



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

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www.bethellibrary.com

MINUTES OF SPECIAL MEETING

Friday, July 11, 2008

6:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: Chair—Shani Burke Specht, Jane Shannon, Eileen Freebairn, Lorraine Go, Geraldine Mills, Linda Curtis and Robert Crnic

ABSENT: Connie Booth, Leslie Mason, Gary Passineau, and Terri Rotella

A Special meeting of the Bethel Public Library, Board of Directors was called to order by Chair—Burke Specht at 6:09pm.

Approve budget for Rock Concert Fundraiser

Lorraine Go gave a brief overview of the upcoming Rock Concert Fundraiser. Lorraine Go made a motion which was seconded by Jane Shannon to allocate an amount not to exceed \$300 for expenses related to the event. The motion was passed by unanimous vote.

As there was no further business on the agenda, Geraldine Mills made a motion, which was seconded by Jane Shannon, to adjourn the meeting at 6:18 p.m. The motion was passed by unanimous vote.

Respectfully submitted,

Shani Burke Specht,
Chair

RECEIVED

JUL 14 2008

TOWN OF BETHEL
TOWN CLERK