

BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS
~SPECIAL MEETING~
September 10, 2008

A Special Meeting of the Board of Directors of the Bethel Public Library was held at the Clifford J. Hurgin Municipal Center in Meeting Room A on September 10, 2008.

Present

Richard Merritt, Jane Shannon, Connie Booth, Eileen Freebairn, Lorraine Go, Bob Crnic, Linda Curtis, Leslie Mason entered at 7:40PM

Absent

Gary Passineau, Geraldine Mills, Terri Rotella

Library Staff

Director Lynn Rosato

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SEP 11 2008

TOWN OF BETHEL
TOWN CLERK

Call to Order

Chair Burke-Specht called the meeting to order at 7:00PM. Chair Burke-Specht led everyone in the room in the Pledge of Allegiance.

Correspondence

Director Rosato received email correspondence from Adam Chiara from Rep. Jason Bartlett's office regarding a meeting on September 15, 2008 at the municipal center and Colette Terracino acknowledging individuals and services of the Bethel Public Library.

Reports of Committees

Development Committee Report: Chair Burke-Specht called upon Connie Booth to present updates on the Top 25 and Corporations Solicitations. Mrs. Booth gave an overview of the bank and personal solicitation program. She suggested that a meeting take place with Selectman Burke regarding a back-up plan for the remaining amount needed to meet the matching funds requirement for the CCCT/HRT Grant Application. Discussion followed. The deadline to file for the grant is October 31, 2008. Board members voiced concerns regarding meeting the requirements and the time limit. Direct contact will continue to specific individuals to solicit donations.

Board members were reminded about the Dipping Dots fundraising event on September 19, 2008 and the opportunity to hold a Mum Sale on September 20, 2008, which would be in conjunction with the Fall Festival.

New Business

Bethel Hospice Breakfast: Connie Booth moved to sponsor a table at the Hospice Breakfast on October 3, 2008. Second by Richard Merritt. Discussion followed regarding payment of the sponsorship and invitations to potential donors for the purpose of networking. Motion passed by unanimous vote.

CCCT/HRT Grant Resolution: Leslie Mason moved that the Grant Sub-Committee of the Bethel Public Library Board of Directors request the First Selectman authorize the Bethel Public Library Board of Directors to complete the Connecticut Commission on Culture and Tourism/ Historic Restoration Trust Grant Application due October 31, 2008 for the Seelye House restoration. Second by Connie Booth. Motion passed by unanimous vote.

Adjournment

On the motion of Jane Shannon and the second of Linda Curtis, the Board voted unanimously to adjourn at 7:45PM.

Respectfully submitted,



Dorathea A. Gulya-Stasny
Recording Secretary