



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.com

MINUTES OF SPECIAL MEETING

Wednesday, 17-Sept-2008

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: Chair—Shani Burke Specht, Eileen Freebairn, Lorraine Go, Robert Crnic, Connie Booth, Richard Merritt, and Terri Rotella.

Library Staff: Lynn Rosato, Library Director

ABSENT: Linda Curtis, Gary Passineau, Leslie Mason, Geraldine Mills, Jane Shannon

A Special meeting of the Bethel Public Library, Board of Directors was called to order by Chair—Burke Specht at 4:01 pm.

Consideration of Mum Sale

A motion was made by C. Booth and seconded by T. Rotella that the Board of Directors authorized an amount not to exceed \$400 for the purchase of Mums to be sold during the Bethel Chamber of Commerce Fall Festival. The motion passed by unanimous vote.

As there was no other business on the agenda a motion was made by T. Rotella which was seconded by C. Booth to adjourn the meeting. A unanimous vote passed the motion at 4:03pm

Respectfully Submitted

Shani Burke Specht, MHA
Chair

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SEP 18 2008

TOWN OF BETHEL
TOWN CLERK