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Minutes of the Finance Committee of the Bethel Public Library
Board of Directors Meeting of 11/20/08

Meeting was called to order at 3:07 p.m.

Present: Connie Booth, Chair, Eileen Freebairn, Richard Merritt (arrived 3:30 pm)
and Lynn Rosato, Library Director

A motion was made by Eileen Freebairn, seconded by Connie Booth, to approve the minutes of 6/30/08. Minutes were approved.

All library accounts prepared for the Fiscal '09-'10 budget were reviewed.

Eileen Freebairn moved to accept the budget as presented to the committee by the Director and moved to present it to the board for approval. Connie Booth seconded. All approved.

Richard Merritt made a motion to approve the Bethel Public Library Salary Ranges for 2009-2010 @ 3%. Connie Booth seconded. All approved.

Eileen Freebairn moved to adjourn the meeting, seconded by Richard Merritt. The motion passed.

Meeting adjourned at 4:02 p.m.

Respectfully submitted by,


Connie Booth, Chair, Finance Committee

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TOWN CLERK**