



# LIBRARY BUILDING COMMITTEE

Town of Bethel CJH Municipal Center  
1 School Street, Bethel, CT 06801

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## MINUTES OF REGULAR MEETING

Tuesday, April 28, 2009

7:30 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** William Slifkin, Vice-Chairman, Daniel Gaita and Paul Tripi.

William Slifkin called the Regular Meeting to order at 8:00 p.m.

Daniel Gaita made a motion, which was seconded by Paul Tripi, to add to tonight's agenda, Public Comments. Vote, all in favor, motion unanimously approved.

**Public Comments:** Shani Burke Specht and Geraldine Mills spoke.

### 1.) Discuss all things pertaining to the Library Building Project.

It was agreed to hold a walk thru of the second story with Morganti next Thursday at 7:00 p.m.

Discussion took place regarding the finances for the project including grants. A letter will be sent to the State Library Commission requesting a one year extension to their grant. Library Board of Directors Chairman Shani Burke Specht advised that the CCCT grant has a 2 year timeframe and was not aware of a deadline for the \$150,000 State Bond Commission funds other than the need to show progress on the project. The private grants have no apparent restrictions. She will provide the Library Building Commission a more detailed reporting of the funds for the next meeting as well as information regarding fundraising plans.

### 2.) Meeting schedule for the rest of the year.

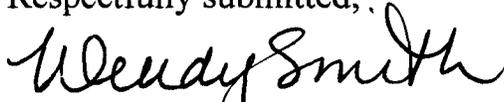
William Slifkin made a motion, which was seconded by Daniel Gaita, to hold the regular meetings of the Library Building Committee on:

Tuesday, May 11, 2009	Tuesday March 25, 2009
Tuesday June 9, 2009	Tuesday, June 23, 2009
Tuesday July 14, 2009	Tuesday July 28, 2009
Tuesday August 11, 2009	Tuesday August 25, 2009
Tuesday September 8, 2009	Tuesday, September 22, 2009
Tuesday October 13, 2009	Tuesday, October 27, 2009
Tuesday November 10, 2009	Tuesday November 24, 2009
Tuesday December 8, 2009	Tuesday, December 22, 2009

Meetings to be held in the CJH Municipal Center at 7:30 p.m. unless otherwise noted. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Daniel Gaita made a motion, which was seconded by Paul Tripi, to adjourn the meeting at 8:10 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted, .



Wendy Smith, Recording Secretary