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BOARD OF DIRECTORS**

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**Minutes of Special Meeting  
CENTENNIAL COMMITTEE**

**Thursday, 07-May-09  
7:30 p.m.**

**CJH Municipal Center – Meeting Room “A”**

**RECEIVED**

5 MAY 12 2009

TOWN OF BETHEL  
TOWN CLERK

**Present:** Shani Burke Specht-Chairman, Thomas Addonizio-Director, Robert Crnic-Director, Rebecca Hussey—Volunteer Committee Member, Mary Ferri—Volunteer Committee Member, and Lynn Rosato—Library Director.

**Absent:** Dorathea Gulya Stasny-Director, Elisa Volpati-Director, Richard Merritt-Director, Joanne Gruman-Children’s Librarian.

**Call to order/Pledge of Allegiance**

Chairman Burke Specht called the meeting to order at 7:45 pm and led all in the Pledge of Allegiance.

**Public Comments:** None

**Consideration of Centennial Activities**

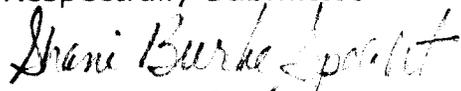
1. Community Read: R. Hussey reported that the Community Read Book, *Dewey, The Library Cat the Who Changed the World* would be introduced at Library Awareness day. Addition activities are being planned.

2. Memorial Day Parade—The members of the Committee discussed alternatives for participating and decided to ask LBOD members, Friends of the Library, Staff, and Volunteers march in the Parade carrying the Centennial Banner, wearing Centennial T-shirts and handing out book marks with 10 books honoring veterans.
3. Library Awareness Day—Awareness day is schedule for June 23. There will be photo displays for departmental processes, and other displays about how the Library works. In addition there will be tours of the 2<sup>nd</sup> floor. Volunteers are needed to help put the day together.
4. Rock Concert: R. Crnic reported that the will be a "School's Out" Rock Concert on June 6<sup>th</sup>. This event will be included on the Centennial Calendar but the Development Committee will be handling the details.
5. Old Home Day: The Committee discussed the activities and operations of Old Home day. Each member of the Committee took responsibility for a certain activity. Logistics and promotion were also discussed.
6. Gala: T. Addonizio reported on the progress to-date.

**The next meeting of the Centennial Committee will be 18-May-09.**

**Adjourn:** There being no further business T. Addonizio moved to adjourn the meeting, which was seconded by R. Crnic. Vote all in favor. The meeting was adjourned at 9:29pm.

Respectfully Submitted



Shani Burke Specht,  
Chairman, Library Board of Directors