



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

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www.bethellibrary.com

NOTICE OF SPECIAL MEETING

Monday, 11-May-2009

7:30 p.m.

CJH Municipal Center – Meeting Room “A”

~~AGENDA~~

MINUTES 5-11-2009

*Lisa Seigh
for Shani Burke Specht*

PRESENT: Chair—Shani Burke Specht, Lorraine Go, Geraldine Mills, Linda Curtis, Robert Crnic, Leslie Mason, Elisa Volpati, Thomas Addonizio, and Daniel Gaita.

ABSENT: Richard Merritt, Dorathea Gulya-Stasny, and Terri Rotella with notice. Library Staff: Lynn Rosato, Library Director

Call to order/Pledge of Allegiance

Chairman Burke Specht called the meeting to order at 7:42 pm and led all in the Pledge of Allegiance.

Consideration of 2009 Scholarship Award: Mrs. G. Mills, Chairman-Scholarship Committee reported on the recommendation of the Scholarship Committee. The members discuss the qualifications and criteria for selections. L. Curtis made a motion which was seconded by T. Addonizio to approve the Scholarship Committee's recommendation. Vote all in favor the motion passed unanimously.

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 7:58pm.

Respectfully Submitted

Shani Burke Specht

Shani Burke Specht,
Chairman, Library Board of Directors

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TOWN CLERK