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**BETHEL PUBLIC
LIBRARY**

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**LIBRARY BOARD OF DIRECTORS
CENTENNIAL COMMITTEE**

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**MINUTES OF SPECIAL MEETING
CENTENNIAL COMMITTEE**

Monday, 22-June-2009

6:00pm

Bethel Public Library Conference Room, 2nd Floor

Present: Chairman Shani Burke Specht, Director, Tom Addonizio, Director, Dorathea Gulya-Stasny, Volunteers Debbie Smith, and Rebecca Hussey.

Absent: Director, Bob Crnic, Director, Elisa Volpati, Volunteer, Merry Ferri, Volunteer Joanne Grumman

The special meeting of the Centennial Committee was call to order by Chairman S. Burke Specht at 6:02pm

Public Comments:

Win Brickmeirer, 8 Fox Den Road, showed the members of the Committee the scrapbooks which the library has keep for many years. She is willing to help the Committee go through the items and assist in putting together the Commemorative Pictorial History. She also volunteered to join the Committee.

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**TOWN OF BETHEL
TOWN CLERK**

Announcements:

Chairman, S. Burke Specht announced that Director, Richard Merritt has resigned from the committee temporarily for health reasons. He will rejoin the committee as soon as he is able. Please see written notice attached to these minutes.

Chairman, S. Burke Specht announced that there are other members of the community who wish to join the Committee, Michele Cousens, Catherine Bach, and Maryclaire Quine will be nominated to the committee at the next LBOD meeting.

Approval of Minutes

- 05-Mar-09: T. Addonizio made a motion which was seconded by D. Gulya-Stasny to approve the Minutes of the 05-Mar-09 meeting. Vote, all in favor, motion unanimously approved
- 08-April-09: T. Addonizio made a motion which was seconded by D. Gulya-Stasny to approve the Minutes of the 08-April-09 meeting. Vote, all in favor, motion unanimously approved
- 07-May-09: Chairman, S. Burke Specht made a motion which was seconded by T. Addonizio to approve the Minutes of the 05-Mar-09 meeting. Voting in favor were Chairman, S. Burke Specht, T. Addonizio with D. Gulya-Stasny abstaining. Motion passed 2/0.

Consideration of Centennial Activities

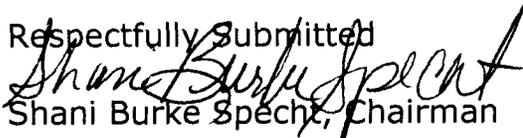
1. Community Read: Committee Volunteer R. Hussey explained the plan developed for the Committee Read. The Committee had a brief discussion regarding these activities and determined that a Flyer specific to the Book and Community Read and an Order form for the book need to be developed. Chairman, S. Burke Specht will create the flyer and D. Smith will create the order form.

Lynn Rosato, Library Director joined the meeting at 6:18 pm

2. Library Awareness week: The members discussed the activities happening during Library Awareness week. L. Rosato discussed the giveaways.
3. Old Home Day: D. Smith discussed the volunteer plans and handed out the Volunteer Sign up sheets. The members of the committee discussed the following elements of the day food, entertainment, games, budget, promotion, and logistics.
4. Centennial Report: The members of the committee discussed and developed a mid-year report which would be presented to the full LBOD.

Adjourn: As there was no further business on the agenda D. Gulya-Stasny made a motion, which was seconded by T. Addonizio, to adjourn the meeting at 6:52pm. Vote, all in favor, motion unanimously approved.

Respectfully Submitted


Shani Burke Specht, Chairman