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**BETHEL PUBLIC
LIBRARY**

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**LIBRARY BOARD OF DIRECTORS
CENTENNIAL COMMITTEE**

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MINUTES

22-June
Thursday, -2009
7:30 pm

CJH Municipal Center – Meeting Room A

Present: Chairman Shani Burke Specht, Director, Tom Addonizio, Director, Dorathea Gulya-Stasny, Elisa Volpati, Director and Rebecca Hussey, Volunteer, Catherine Bach, Volunteer Maryclaire Quine, Volunteer Win Brickmeier, Volunteer Michele Cousens,

Absent: Bob Crnic, Director Merry Ferri, Volunteer, Librarian, Joanne Grumman and Library Director, Lynn Rosato

The special meeting of the Centennial Committee was call to order by Chairman S. Burke Specht at 7:34pm. Chairman S. Burke Specht led all in the Pledge of Alligance

Public Comments: None

Announcements: Chairman S. Burke Specht welcomed new committee members Catherine Bach, Win Brickmeier, Michele Cousens, and Maryclaire Quine, and thanked them for their service to the Library and the Community.

Approval of Minutes: D. Gulya-Stasny made a motion to approve the minutes from the 22-June-09 meeting. The motion was seconded by T. Addonizio. Vote, all in favor, motion unanimously approved.

Elisa Volpati arrived at 7:40pm.

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JUN 30 2009

**TOWN OF BETHEL
TOWN CLERK**

Consideration of Centennial Activities

- The members discussed the details of Olde Home Day and determined that remaining items to be completed before Saturday, including the lay-out and schedules, the logistics plan, volunteers, and sponsor recognition.
- Chairman S. Burke Specht presented the budget for Olde Home Day activities. These funds will be paid from the monies the LBOD encumbered for the Centennial Committee. The members discussed the budget. E. Volpati made a motion, which was seconded by D. Gulya-Stasny to approve the budget as presented. Vote, all in favor, motion unanimously approved.
- E. Volpati reported on promotion plan.
- W. Brickmeier showed the committee an outline of the Commemorative Pictorial History to be published by the Centennial Committee. The committee discussed the items which should be included.

Adjourn: As there was no further business on the agenda T. Addonizio made a motion, which was seconded by E. Volpati to adjourn the meeting at 8:52pm. Vote, all in favor, motion unanimously approved.

Respectfully Submitted



Shani Burke Specht, Chairman

Library Board of Directors, Centennial Committee