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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**

8/20
**Thursday, -2009
7:30 pm**

Bethel Public Library Conference Room, 2nd Floor

Present: Chairman Shani Burke Specht, Director, Tom Addonizio, Director, Dorathea Gulya-Stasny, Volunteer Win Brickmeier, Volunteer Michele Cousens, and Library Director, Lynn Rosato. Richard Merritt, Director. (R. Merritt had temporarily resigned from the committee due to personal health reasons, he must be re-appointed at the next regular LBOD meeting.)

Absent: Director, Director, Elisa Volpati Volunteers Merry Ferri, Volunteer, Catherine Bach, Maryclaire Quine, and Librarian, Joanne Grumman

The special meeting of the Centennial Committee was call to order by Chairman S. Burke Specht at 7:37pm

Public Comments: None

Announcements: None

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AUG 24 2009

TOWN OF BETHEL
TOWN CLERK

Approval of Minutes

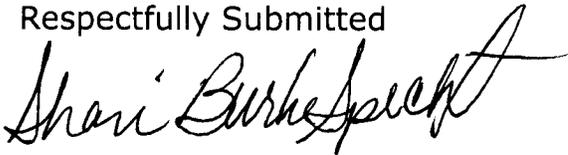
D. Gulya-Stasny made a motion which was seconded by T. Addonizio to approve the minutes of the 06-Aug-09 meeting. Vote, all in favor, motion unanimously approved. (R. Merritt did not vote.)

Consideration of Centennial Activities

1. Centennial Gala. The members of the committee discussed the details of the Gala including, changing the date as to not conflict with Congregational Church 250th Anniversary Celebration schedule for 11/7. T. Addonizio and S Burke Specht will meet with J. Rubino on Friday 8/21 to discuss. In addition the committee members discuss Auction items, Decorations, Program, Ticketing, Invitations
2. Commemorative Book: Library Director L. Rosato and Volunteer W. Brickmeier gave an update on the progress of book.
3. Centennial Survey: L. Rosato announced that the next survey will come out in September. She encouraged all to take the survey and encourage others to do the same.
4. Centennial Library Cards: L. Rosato also announced that September is "Library Card" sign-up month. During this month Centennial Replacement cards will be \$1 and all new card registrations will be given the Centennial Card.

Adjourn: As there was no further business on the agenda T. Addonizio made a motion, which was seconded by D. Gulya-Stasny to adjourn the meeting at 9:02pm. Vote, all in favor, motion unanimously approved. (R. Merritt did not vote.)

Respectfully Submitted



Shani Burke Specht, Chairman