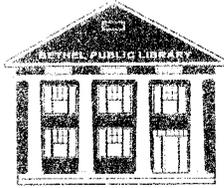


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**MINUTES OF SPECIAL MEETING
CENTENNIAL COMMITTEE**

Monday, 14-Sept-2009

7:30 pm

CJH Municipal Center – Meeting Room A

Present: Chairman Shani Burke Specht, Director, Tom Addonizio, Director, Dorathea Gulya-Stasny, Volunteer Maryclaire Quine, Volunteer Win Brickmeier, and Library Director, Lynn Rosato

Absent:., Director, Elisa Volpati, Director Richard Merritt, Volunteer Debbie Smith, Volunteer, Merry Ferri, Volunteer, Catherine Bach, Volunteer Michele Cousens, Librarian, Joanne Grumman

The special meeting of the Centennial Committee was call to order by Chairman S. Burke Specht at 7:32pm

Public Comments: None

Announcements: None

Approval of Minutes: D. Gulya-Stasny made a motion which was seconded by T. Addonizio to accept the minutes of the 03-Sept-09 meeting. Vote, all in favor, motion unanimously approved.

Consideration of Centennial Activities

- 1. Community Read:** Maryclaire Quine reported that she has developed a number of activities to doing the remainder of the year. Those include buying copies of the children's version to use for Story Hours programs at the Library, at the K-3 schools, and preschools in the area. W. Brickmeier volunteered to buy 3 copies of the children's version and to assist with the Pre-school programs. In addition, M. Quine has approached the BHS English Dept. about doing a lunch time read and/or Literature Circle. To do this we will need a classroom set of the books. L. Rosato will acquire the set through various means. M. Quine will also approach the Teen Center and Senior Center about doing reading groups and activities. L. Rosato will present the idea of having the Book Groups that get books from the Library to read the book. Finally M. Quine is going to approach DAWS to do a joint event. Chairman S. Burke Specht thanked M. Quine for her creativity and hard work in taking over the Community Read.
- 2. Centennial Gala:** T. Addonizio reported on the progress that has been done to date. The members of the Committee discussed entertainment, ticketing, the program, and sponsorship. Chairman S. Burke-Specht made a motion to use tix.com to manage the ticketing process. The motion was seconded by T. Addonizio. Vote, all in favor, motion unanimously approved. In addition the committee discussed VIP invitations. Finally the committee discussed special recognition for the staff of the Library at the gala.

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 8:47pm. Vote, all in favor, motion unanimously approved.

Respectfully Submitted



Shani Burke Specht, Chairman