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**Minutes of Special Meeting**

Grants Committee --Bethel Public Library--Board of Directors  
Thursday, Sept.17, 2009, 6:30 PM Bethel Public Library-2<sup>nd</sup> Floor

Present: Leslie Mason, Chair, Linda Curtis, Shani Burke-Specht, Lynn Rosato, Library Director

Absent: Elisa Volpati  
Volunteers: Debbie Smith, Karen King

Call to order: Leslie Mason called the meeting to order at 6:30PM.

Minutes of May 27, 2009 were accepted for the record after motion to approve was made by L.Curtis and seconded by L. Mason. S. Burke-Specht abstained. Vote, all in favor, motion was unanimously approved.

S. Burke-Specht stated that follow up with the Newman Foundation has not yet taken place and will pursue this in the near future.

The Kresge Grant remains deferred at this time. Information for the Facilities Sheet is not available as we don't have a time line established for construction. Once the construction timeline is underway, it is the consensus of this committee to revisit the grant with the intent to pursue funds.

S. Burke-Specht and L. Rosato shared with the committee input from the meeting with Mr. Epple. As a result, the committee hopes to submit grant applications to the Meserve Foundation and the Savings Bank of Danbury—both due at the end of the month.

L. Rosato excused self at 7:05PM.

There are several potential donors that will receive follow up contact calls by S. Burke-Specht and L. Mason.

L. Curtis made a motion which was seconded by S. Burke-Specht to adjourn the meeting at 7:30 PM. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leslie Mason".

Leslie Mason  
Grant Committee Chair