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**MINUTES OF SPECIAL MEETING
CENTENNIAL COMMITTEE**

**Monday, 29-Sept-2009
6:00 pm**

CJH Municipal Center Meeting Room A

Present: Chairman Shani Burke Specht, Director, Tom Addonizio, Director, Dorathea Gulya-Stasny, Director, Richard Merritt, Volunteer Maryclaire Quine, Volunteer Matt Hastava, Librarian, Joanne Grumman and Library Director, Lynn Rosato

Absent: Director, Director, Elisa Volpati Volunteers Debbie Smith, and Merry Ferri, Volunteer, Catherine Bach, Volunteer Michele Cousens, and Volunteer Win Brickmeier.

The special meeting of the Centennial Committee was call to order by Chairman S. Burke Specht at 6:15pm and led all in the Pledge of Allegiance.

Public Comments:--None

Announcements: Chairman Burke Specht announced that Newtown Savings Bank Branch Managers Matt Hastava and Nan Rinaldi would like to join the Committee.

Approval of Minutes

D. Gulya-Stasny made a motion to accept the minutes of the 14-Sept-09 meeting. The motion was seconded by T. Addonizio. Voting in favor S. Burke Specht, D. Gulya-Stasny, and T. Addonizio. Abstaining was R. Merritt. The motion passed 3/0 with 1 Abstaining.

Set Meeting Schedule

The committee set the schedule for the next four meeting as follows:

- Wednesday, Oct 7
- Wednesday, Oct 21
- Wednesday, Nov 4
- Thursday, Nov 12

All meetings will be held at 7:30pm, at the Municipal Center, Room to be announced on the agenda.

Consideration of Centennial Activities

1. Gala: The Committee discussed the progress in the following areas,
 - a. Ticketing: The process is set up the flyer is set and is being distributed. Community members can purchase tickets from committee members, LBOD members and at the Circulation Desk at the Library.
 - b. Sponsorships—One Platinum sponsorship has been sold. All local Community Organizations were sent a packet. S. Burke Specht and M. Cousens continue to work on Sponsorships.

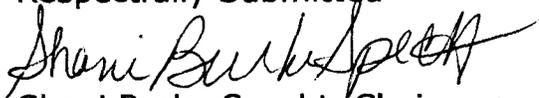
Matt Hastava arrived at 6:35pm

- c. Program—Tom and Matt will discuss further.
- d. Entertainment—The committee discussed entertainment options and will ask M. Cousens to move forward with the DJ that she recommended. M. Quine will inquire about another Piano Player. S. Burke Specht to follow-up with M. Ferri on the Barber Shop Quartet.
- e. Auction—Solicitations are being made by M. Cousens and S. Burke Specht.
- f. Decorations—D. Gulya-Stasny reported that Director G. Mills secured a donation of flowers from Big Y supermarkets. In addition, D. Gulya-Stasny reported on the other decorating she has planned.
- g. Food & Beverage—T. Addonizio reported that the final meal choices were made. We still need a cake. M. Quine will make inquiries.
- h. Publicity—S. Burke Specht reported that the promotion plan is in place and will begin implementation this week. It was noted that the Committee has waited to promote the Gala until the FOL Lippia concert was over.
- i. Finance—R. Merritt reported that he would need seed money for the evening. In addition he will work with T. Addonizio on the Credit Card transaction logistics.
- j. Volunteer Coordination: S. Burke Specht asked committee members to give her details on volunteer requirements for set-up, clean-up etc. Debbie Smith will assist us with this again.

2. **Commemorative Book:** Lynn reported that the 1st draft of the book is complete. The cost to print 500 copies is approximately \$2554. T. Addonizio made a motion which was seconded by R. Merritt to recommend to the full board that we purchase the book for an amount not to exceed \$2500.

Adjourn: As there was no further business on the agenda R. Merritt made a motion, which was seconded by T. Addonizio to adjourn the meeting at 6:59pm. Vote, all in favor, motion unanimously approved.

Respectfully Submitted


Shani Burke Specht, Chairman