

Live ♦ Learn ♦ Celebrate



**BETHEL PUBLIC
LIBRARY**

1909 • A Century of Service • 2009

**LIBRARY BOARD OF DIRECTORS
CENTENNIAL COMMITTEE**

189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.com

**MINUTES OF SPECIAL MEETING
CENTENNIAL COMMITTEE**

**Thursday, 12-Nov-2009
7:30 pm**

RECEIVED

NOV 13 2009

**TOWN OF BETHEL
TOWN CLERK**

CJH Municipal Center – Meeting Room A

Present: Chairman Shani Burke Specht, Director, Tom Addonizio, Director, Dorathea Gulya-Stasny, Director, Elisa Volpati, Director Richard Merritt, Volunteer, Catherine Bach, Volunteer Maryclaire Quine, and Library Director, Lynn Rosato

Absent: Volunteers Debbie Smith, Win Brickmeier, and Merry Ferri, and Librarian, Joanne Grumman

The special meeting of the Centennial Committee was call to order by Chairman S. Burke Specht at 7:35pm.

Public Comments: None

Announcements: None

Approval of Minutes

R. Merrit made a motion to accept the minutes of the 29-Oct-09 meeting. T. Addonizio seconded the motion. Vote, all in favor, motion unanimously approved.

Consideration of Centennial Activities

S. Burke Specht gave a status update on the gala including ticket sales, sponsorships, and costs. The Gala will be well attended with 124 tickets sold, sponsorships will more than cover the costs of the event. S. Burke Specht showed the committee a draft of the Commemorative Program.

The committee discussed the flow of the evening including registration, retail sales, auction, dinner, program, and check out. T. Addonizio made a motion which was seconded by S. Burke Specht to give the History Book as a table favor. Vote, all in favor, motion unanimously approved. Additional copies of the book will be available for purchase.

The committee continued to discuss details of the gala including, decorations, set-up, post event publicity, and the lack of involvement of the Friends of the Library. Members of the Committee expressed disappointed that the FOL are not attending.

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 9:08 pm. Vote, all in favor, motion unanimously approved.

Respectfully Submitted


Shani Burke Specht, Chairman