

**Bethel Public Library Board of Directors Special Meeting**  
**~December 10, 2009~**

The Special Meeting of the Library Board of Directors of the Bethel Public Library was held on December 10, 2009 in Meeting Room A of the CJH Municipal Center.

Chairman Shani Burke-Specht called the meeting to order at 7:00PM.

Chairman Shani Burke-Specht, Directors Tom Addonizio, Elisa Volpati, Terri Rotella, Eileen Freebairn, Dorathea Gulya-Stasny, Leslie Mason, Lorraine Go, Linda Curtis, Richard Merritt, and Dan Gaita were present. Director Geraldine Mills was absent with notice.

Chairman Burke-Specht called the meeting to order at 7:30 PM. Discussion took place regarding going into executive session and FOIA items pertaining to executive sessions.

**1.Consideration of Resolution of FOIA Complaint Bickford vs. Bethel Library Board of Directors –Executive Session Anticipated**

T. Addonizio moved to enter into executive session at 7:45PM, seconded by D. Gulya-Stasny. Chairman Burke-Specht, T. Addonizio, R. Merritt, E. Volpati and D. Gulya-Stasny voted in favor. D. Gaita voted in opposition. T. Rotella, L. Mason, L. Curtis, E. Freebairn, and L. Go abstained. Motion passed 5/1.

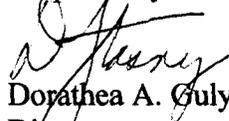
On the motion of R. Merritt and the second of L. Curtis the Board came out of executive session at 8:42 PM by unanimous vote.

T. Addonizio moved to reject the settlement offer presented, seconded by R. Merritt. Chairman Burke-Specht, T. Addonizio, E. Volpati, T. Rotella, E. Freebairn, D. Gulya-Stasny, L. Mason, L. Go, L. Curtis and R. Merritt voted in favor. E. Freebairn abstained. The motion passed.

T. Addonizio moved to take no action at this time on item #2, **Consideration of Library Director Evaluation Process**, seconded by R. Merritt. Motion passed by unanimous vote.

On the motion of L. Curtis and the second of D. Gaita the meeting was adjourned at 8:45 PM.

Respectfully submitted,

  
Dorathea A. Gulya-Stasny  
Director

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TOWN CLERK