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MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Finance Committee
Thursday, December 10, 2009, 6:30 P.M.

Present: Tom Addonizio, Chair, Linda Curtis, Richard Merritt, Shani Burke Specht, Lynn Rosato

Call to Order: T. Addonizio called the meeting to order at 6:32pm

Public Input: None

Approval of Minutes meeting of November 20, 2008:

Richard Merritt was the only board member on the 2009 Finance Committee that attended the November 20, 2008 meeting, therefore a formal motion for approval could not be done. Minutes from November 20, 2008 were accepted as filed.

Review and Consideration of proposed draft budget for FY 2010-2011:

After vigorous discussion and evaluation of alternatives given the current economic conditions, T. Addonizio made a motion to shift \$434 into the Personnel account from another account to cover an increase for a part time worker, as long as we were able to maintain a \$0 increase in the overall budget for FY 2010-2011. Rich Merritt seconded the motion and all voted in favor. The motion passed unanimously.

Adjourn: T. Addonizio made a motion to adjourn at 7:22pm, Rich Merritt seconded, all voted in favor.

Respectfully submitted,


Thomas J. Addonizio, Chair Finance Committee

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TOWN OF BETHEL
TOWN CLERK