



# BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

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[www.bethellibrary.com](http://www.bethellibrary.com)

## MINUTES OF SPECIAL MEETING Grants Committee 17-Mar-2010, 7:00 p.m.

CJH Municipal Center – Meeting Room "A"

A Special meeting of the Bethel Public Library, Board of Directors—Grants Committee was called to order by Committee Chairman, S. Burke Specht at 7:12 pm.

**PRESENT:** Committee Chairman Shani Burke Specht, Director, Elisa Volpati

**ABSENT:** Director Tom Addonizio, Lynn Rosato, Library Director with notice.

**Public Comments: None**

**Announcements:** S. Burke Specht thanked Elisa and Tom for volunteering to be on this committee. There is great potential to meet the Capital Campaign goals, but it will take time and effort of those on the committee.

**Approval of Minutes:** E. Volpati made a motion to table the approval of minutes. The motion was seconded by S. Burke Specht. Vote all in favor.

### **Consideration of Grant Activities**

A discussion of the 2010 Committee Goals and Objectives took place. S. Burke Specht made a motion to accept the Goals and Objectives developed and recommend to the LBOD to approve the 2010 Goals and Objectives for the Grants Committee.

The committee then discussed resources and websites to search for grants from federal and private sources.

### **Adjourn**

There being no further business on the agenda, E. Volpati made a motion which was seconded by S. Burke Specht to adjourn the meeting at 7:37pm. Vote, all in favor, motion unanimously approved.

Respectfully Submitted,

Shani Burke Specht,  
Committee Chairman

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TOWN CLERK