



BETHEL PUBLIC LIBRARY  
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www.bethellibrary.org

## ACTIONS TAKEN

### Minutes of Regular Meeting

Bethel Public Library Board of Directors

Monday, April 26, 2010

7:00 p.m.

CJH Municipal Center, Meeting Room "A"

**Present:** Jane Bickford, Chairman; Kim Adams, Tom Addonizio, Jim Forman, Eileen Freebairn, Dorathea Gulya-Stasny, Robin Kahn, Trisha Lewis, Shani Burke Specht, Directors.

Lynn Rosato, Library Director

**Absent with notice:** Richard Merritt, Terri Rotella.

**Visitors:** Linda Curtis, Friends of the Library; Barbara van Achterberg, Adult Services Librarian.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE** Chairman Bickford called the meeting to order at 7:01 p.m., and led all in the Pledge of Allegiance.

**PUBLIC COMMENTS** None.

Elisa Volpati entered the meeting at 7:08 p.m.

### **APPROVAL OF MEETING MINUTES**

Discussion of March 22, 2010, meeting minutes. Trisha Lewis noted a correction to the Policy Committee report on page 7 of the minutes. The minutes should read that the Policy Committee is still meeting, not that it "...will present its finished document to the Library Board at its April meeting."

Library Director Lynn Rosato noted a correction to the record of the vote taken to dissolve the Centennial Committee on page 4 of the minutes. The vote should record Jim Forman as "abstain" instead of "no."

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TOWN OF BETHEL  
TOWN CLERK

Motion made by Kim Adams to approve the March 22, 2010, meeting minutes as corrected.

Motion seconded by Eileen Freebairn.

Voting "yes": Kim Adams, Jim Forman, Eileen Freebairn, Dorathea Gulya-Stasny, Trisha Lewis, Shani Burke Specht, Elisa Volpati.

Voting "no": none.

Abstain: Tom Addonizio, Robin Kahn.

Motion passed.

### **TREASURER'S REPORT**

Tom Addonizio distributed copies of the Treasurer's Report.

Motion made by Robin Kahn to accept the Treasurer's Report.

Motion seconded by Shani Burke Specht. Motion passed unanimously.

### **LIBRARY DIRECTOR'S REPORT**

Library Director Rosato distributed copies of the Library Director's Report to the Board prior to the meeting.

Presentation by Adult Services Librarian Barbara van Achterberg.

### **UNFINISHED BUSINESS**

**Centennial Committee:** Shani Burke Specht distributed copies of the committee's final report. She noted the tremendous amount of work done by many people to make the Centennial celebration a success, and added specific thanks to the following people: Barbara van Achterberg, Dorathea Gulya-Stasny, Elisa Volpati, Rebecca Hussey, Maryclaire Quine, Lynn Rosato, Richard Merritt, Joanne Grumman, Catherine Bach, Mary Ferri, Win Brickmeier, Matt Hastava and Nanette Rinaldi of Newtown Savings Bank, Tom Addonizio, the entire Library staff, especially Barbara Wertel, and state legislators Mike McLachlan and Toni Boucher.

Chairman Bickford added her thanks to Shani Burke Specht. Tom Addonizio thanked both Shani Burke Specht and Dorathea Gulya-Stasny for their work on the gala.

Elisa Volpati moved to accept the Centennial Committee final report as amended.

Motion seconded by Jim Forman. Motion passed unanimously.

### **NEW BUSINESS**

**Friends of the Library Report:** Linda Curtis, Chairman of the FOL Membership Committee, presented the FOL report.

**Committee Reports:**

**Development Committee:** Trisha Lewis presented the Development Committee report.

**Technology Committee:** In the absence of Richard Merritt, Library Director Rosato presented the committee's report.

**Policy Committee:** Trisha Lewis presented the Policy Committee report.

**Scholarship Committee:** Dorathea Gulya-Stasny presented the committee's report.

Dorathea Gulya-Stasny made a motion requesting the Board to ratify the committee's recommendation to award the \$500 scholarship to applicant #15.

Motion seconded by Robin Kahn. Motion passed unanimously.

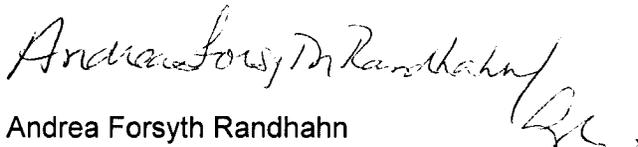
**Building Project Update:** Library Director Rosato reported the Building Committee is working on the RFP for an architect.

Robin Kahn moved to adjourn the meeting.

Motion seconded by Shani Burke Specht. Motion passed unanimously.

Chairman Bickford adjourned the meeting at 8:14 p.m.

Respectfully submitted,

  
Andrea Forsyth Randhahn

Recording Secretary