



BETHEL PUBLIC LIBRARY
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ACTIONS TAKEN AT REGULAR MEETING

Bethel Public Library Board of Directors

Monday, June 28, 2010

7:00 P.M.

CJH Municipal Center--Meeting Room B

Present: Jane Bickford, Chairman; Tom Addonizio, Kim Adams, Jim Forman, Eileen Freebairn, Trisha Lewis, Richard Merritt, Terri Rotella, Shani Burke Specht, Elisa Volpati.

Lynn Rosato, Library Director

Absent with notice: Robin Kahn, Dorathea Gulya-Stasny

Chairman Bickford called the meeting to order at 7:05 p.m.

Chairman Bickford asked for corrections or changes to the minutes of May 17, 2010.

Shani Burke Specht entered the meeting at 7:09 p.m.

Shani Burke Specht noted that the meeting minutes of May 17 should include her name and Elisa Volpati's name in the list of directors present at the meeting, in addition to the notation in the minutes of the time they actually entered the meeting. Shani Burke Specht had a question re: paragraph 2 in the Policy Committee section of the minutes on page 3. The second-to-last line of the paragraph does not indicate who gave the answer to Dorathea Gulya-Stasny's question re: "significant contribution," because multiple people spoke at the same time and gave the same answer. Voting yes: Kim Adams, Tom Addonizio, Jim Forman, Eileen Freebairn, Trisha Lewis, Richard Merritt, Shani Burke Specht, Elisa Volpati. Abstain: Terri Rotella.

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TOWN OF BETHEL
TOWN CLERK

Motion made by Shani Burke Specht to accept the Treasurer's report as submitted. Motion seconded by Jim Forman. Motion passed unanimously.

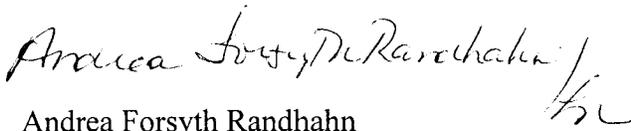
Motion made by Shani Burke Specht to give permission to the Danbury Animal Welfare Society (DAWS) to use a space on the Library lawn during the July Sidewalk Sale Days. Motion seconded by Jim Forman. Motion passed unanimously.

Motion made by Terri Rotella to purchase a new Chamber of Commerce banner for \$300 with funds from the Board account. Motion seconded by Kim Adams. Motion passed unanimously.

Motion made by Terri Rotella to adjourn the meeting. Motion seconded by Shani Burke Specht. Motion passed unanimously.

Meeting adjourned by Chairman Bickford at 9:20 p.m.

Respectfully submitted,


Andrea Forsyth Randhahn

Recording Secretary