



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

MINUTES OF REGULAR MEETING

BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

Monday, December 13, 2010—7:00 p.m.

CJH Municipal Center, Meeting Room B

RECEIVED
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PRESENT: Jane Bickford, Chairman; Tom Addonizio, Robin Kahn, Trisha Lewis, Richard Merritt, Terri Rotella, Mary Spain, Directors.

Shani Burke Specht arrived 7:16 p.m.

Lynn Rosato, Library Director.

ABSENT WITH NOTICE: Eileen Freebairn, Dorothea Gulya-Stasny, Elisa Volpati, Directors.

Chairman Bickford called the meeting to order at 7:07 p.m., and dispensed with the Pledge of Allegiance as there was no flag in the room.

PUBLIC INPUT: None.

CORRESPONDENCE/ANNOUNCEMENTS: None.

APPROVAL OF NOVEMBER 29, 2010, MEETING MINUTES: Tom Addonizio moved to approve the minutes. Motion seconded by Richard Merritt. Library Director Rosato made the following addition to the last sentence of the first paragraph of the Personnel Committee section of the minutes: "Library Director Rosato left the meeting at this time." Voting "yes" to approve the minutes as amended: Tom Addonizio, Trisha Lewis, Richard Merritt, Terri Rotella, Mary Spain. Abstain: Robin Kahn. Motion carries.

TREASURER'S REPORT: Tom Addonizio will distribute the report by email when it is ready.

LIBRARY DIRECTOR'S REPORT: Library Director Rosato distributed copies of the report. The Friends of the Library allocated \$500 to purchase e-book readers for the Library to circulate to patrons. Two Barnes & Noble Nooks have been purchased. The cookie decorating program received positive feedback from the public on Patch.com. The Bethel Library has been featured in a TechSoup blog. Re: the technology closet switch, it does not need to be changed at this time, but will be upgraded as part of the building project. Library Director Rosato will be taping an "Eye on Bethel" episode this week.

[Shani Burke Specht joined the meeting.]

Library Director Rosato distributed copies of the October/November expenditure report, the November Building Fund report, the November Library statistics report, the 2011 Holiday closing schedule, and the Annual Information Summary with updated information from 2009-2010.

COMMITTEE REPORTS:

Development Committee: Trisha Lewis reported on the Wreath Sale: net total to date is \$981.96 Trisha Lewis, Chairman Bickford and Library Director Rosato will attend an ACLB workshop in March. Trisha Lewis reported that the Grants Committee met December 13.

Finance Committee: Budget FY 2011-2012. Copies of the budget were distributed at the last Board meeting. Tom Addonizio moved to accept the budget as presented by the Finance Committee; motion seconded by Richard Merritt. Motion carries unanimously.

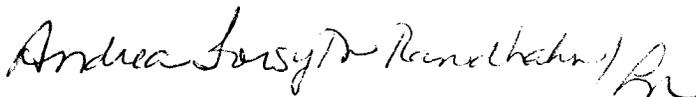
Building Project Update: Library Director Rosato reported that she and Chairman Bickford met with the Public Site Building Commission two weeks ago to discuss the status of the campaign and the project. Discussion.

Holiday Decorations: The staff holiday party will be December 14. Discussion re: wreaths on Library building.

Shani Burke Specht moved to adjourn the meeting; motion seconded by Terri Rotella .

Motion passed unanimously. Chairman Bickford adjourned the meeting at 7:52 p.m.

Respectfully submitted,



Andrea Forsyth Randhahn

Recording Secretary

Reports referred to in the minutes are on file at the Bethel Public Library.