



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
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Minutes of Special Meeting

Bethel Public Library Board of Directors -Finance Committee
Wednesday November 12, 2014, 6:00 pm
Morse Conference Room, Bethel Public Library

Present: Richard Merritt, Chair; Linda Curtis, Ted Stevenson, Lynn Rosato, Library Director; Tia Murphy, Board Chair ex-officio

Call to Order: Committee Chair Richard Merritt called the meeting to order at 6:03 pm

Approval of Minutes: Linda Curtis made a motion to approve the minutes of the November 21, 2013 meeting, seconded by Ted Stevenson. Motion passed with Ted Stevenson abstaining.

Review and Discussion of Proposed Library Budget for FY 2015-2016: Lynn Rosato presented the proposed budget for all line items of the operating budget. No increases were projected for the telephone; programming/outreach; dues and services; and employee education line items. There will be unavoidable increases in contract services. Discussion focused on the areas of equipment and personnel.

Ted Stevenson made a motion to present the proposed 2015-2016 budget as discussed to the full Board of Directors at the November 24 meeting. Linda Curtis seconded the motion. The motion passed unanimously.

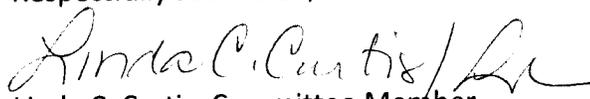
Ted Stevenson excused himself from the meeting at 6:50 pm.

Lynn Rosato presented the capital expenditures as recommended by the Facility Committee. Linda Curtis made a motion to bring the capital recommendations to the Board of Directors at the next regular meeting. Rich Merritt seconded the motion. The motion carried.

Next Meeting Date: To be determined as needed.

Linda Curtis made a motion to adjourn the meeting. Richard Merritt seconded the motion and, with all in favor, the meeting adjourned at 7:08 pm.

Respectfully submitted,


Linda C. Curtis, Committee Member

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