



## BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

### MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Monday, December 28, 2015 at 6:00 p.m.

Morse Conference Room, 2<sup>nd</sup> Floor

**PRESENT:** Tia Murphy; Board Chair, Gary Passineau, Ted Stevenson, Mary Spain, Richard Merritt, Robin Grubard, Linda Curtis, Robin Kahn, Mary O'Leary and Lynn Rosato, Library Director.

**ABSENT WITH NOTICE:** Terri Rotella, Lisa Johnson

**ABSENT WITHOUT NOTICE:** Robert Zupperoli

**CALL TO ORDER:** Chair Murphy called the meeting to order at 6:00 p.m.

**BARNUM DONATION:** Chair Murphy told the Board that the Library has received a Barnum collection donation that includes:

- Letter of intent to donate Barnum-related items and memorabilia to the Library;
- Inventory of items to be donated; and
- Estimated value of the collection

Town attorney Martin Lawlor provided a model for a General Understanding/Agreement with regards to the donation, which includes donation of the collection and a donation commitment by the donor of \$5,000 to the Library in 2016 to cover the cost of displaying and securing the collection. Both Chair Murphy and the donor will sign to secure the acceptance of the donation. The collection will be insured under the Town's insurance policy.

Mary O'Leary moved to accept the donation of the Barnum collection and the \$5,000 monetary donation. Ted Stevenson seconded the motion. The motion passed.

**ADJOURNMENT OF MEETING:** Robin Kahn moved to adjourn the meeting. Gary Passineau seconded the motion. The motion passed. Tia Murphy adjourned the meeting at 6:20 p.m.

Respectfully submitted,

  
Robin A. Kahn

Board member

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TOWN CLERK