



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

Minutes of Special Meeting

Bethel Public Library Board of Directors – Finance Committee

Monday, November 21, 2016 at 6:00 p.m.

Morse Conference Room, Bethel Public Library

Present: Tia Murphy, Chair, Linda Curtis, Richard Merritt, Lynn Rosato Library Director. Lisa Johnson, Vice Chair, in capacity as Board Chair ex-officio joined the meeting at 6:25.

Absent with notice: Ted Stevenson, LBOD Chair, ex-officio

Visitors: None

Call to Order: Chairman Murphy called the meeting to order at 6:00 PM.

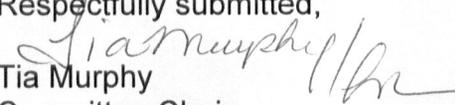
Approval of Minutes: Rich Merritt made a motion to approve the minutes from the November 12, 2015 meeting, seconded by Linda Curtis. Motion carried.

Review and Discussion of Proposed Library Budget for FY 2017-2018: Chair Murphy began the discussion reviewing the telephone system situation and the proposal for leasing a new system. Members discussed. Director Rosato then led the committee thru the rest of the budget, answering questions as they arose. A motion was made by Rich Merritt to add the leasing expense to the budget that would be presented to the Board at the November meeting. Linda Curtis seconded. All in favor.

Next Meeting: To be determined.

Linda Curtis made a motion to adjourn at 7:07 PM. Rich Merritt seconded the motion. Motion carried.

Respectfully submitted,


Tia Murphy
Committee Chair

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