

**Bethel Public Library Board of Directors Meeting**  
~August 27, 2007~

The monthly meeting of the Board of Directors of the Bethel Public Library was held at the Bethel Public Library August 27, 2007.

**Present**

Chair Jane Bickford, Linda Curtis, Joyce Hess, Trisha Lewis, Eileen Freebairn, Leslie Mason (entered at 7:12PM), Lorraine Go, Gary Passineau, Robin Kahn

**Absent**

Geraldine Mills, Jane Shannon, Connie Booth

**Library Staff**

Director Lynn Rosato

**Call to Order**

Chair Jane Bickford called the meeting to order at 7:07 PM.

**Visitors**

None

**Correspondence**

None

**Minutes**

The minutes of the July 30, 2007 Special Meeting were amended to reflect the correction of the spelling of Barbara Joslin's name, Jeter, Cook & Jepson is now JCJ Architects, the word construction should have been constructive. On the motion of Gary Passineau and the second of Linda Curtis, the minutes of July 30, 2007 were accepted as amended. Robin Kahn and Trisha Lewis abstained.

**Treasurer's Report**

Treasurer Eileen Freebairn gave an overview of her report. On the motion of Gary Passineau and the second of Trisha Lewis, the Board voted unanimously to accept the Treasurer's Report. Copies of the annual summary of the building fund accounts were distributed. On the motion of Robin Kahn and the second of Joyce Hess, the Board voted unanimously to accept the annual summary.

**Librarian's Report**

Director Rosato distributed copies of the Technology Plan, Long Range Plan and revised monthly statistics. She also informed the Board that a patron has been suspended from use of the library after several warnings. Ms. Rosato advised that Grace Gullusci has joined the library staff as the Children's Assistant. The copy of the Construction Grant Application was offered for the review of the Board

**RECEIVED**

<sup>LAG</sup>  
AUG 29 2007

TOWN OF BETHEL  
TOWN CLERK

**BETHEL LIBRARY BOARD OF DIRECTORS**

**TREASURER'S REPORT**

**AS OF: 8/27/07**

TreasurersReport2004

**CHECKING ACCOUNT:**

**BALANCE AS OF** 7/30/07

8206.11

**DEPOSITS & OTHER CREDITS:**

Interest :

Deposits:

SUB - TOTAL DEPOSITS/CREDITS

.00

**CHECKS & OTHER DISBURSEMENTS**

**CHECK # ← FOR →**

1419 Bethel Chamber of Commerce

50.00

SUB - TOTAL DISBURSEMENTS

50.00

**BALANCE**

**AS OF: 8/27/07**

8,156.11

**MONEY MARKET ACCOUNT:**

**BALANCE AS OF**

7/30/07

22,571.67

Interest :

July

64.31

**BALANCE**

**AS OF: 8/27/07**

22,635.98

SUBMITTED:

*Eileen Freebairn*

Eileen Freebairn, Treasurer

members. The Association of Connecticut Library Boards will hold a seminar and members were encouraged to attend. The summary of An Act Concerning Public Libraries, prepared by Director Rosato, was reviewed and discussed.

### **Old Business**

**Regional Hospice Breakfast:** On the motion of Robin Kahn and the second of Lorraine Go, the Board voted to sponsor a table at the event. Motion passed with Joyce Hess abstaining. Board members were reminded to save the date.

### **New Business**

**Development Committee:** Trisha Lewis reported that the committee continues to work on organizing the list for the town mailing. She advised that an annual fundraising event has been under discussion. Ms. Lewis moved to approve the appointment of Debbie Smith to the Development Committee. Motion passed by unanimous vote.

**Fall Committee Meetings:** Director Rosato advised that several committees would need to meet in September and October. Meeting dates will be established.

### **Announcements**

None

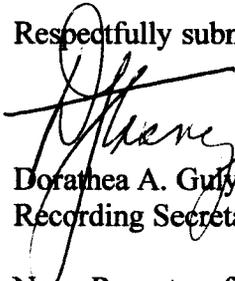
### **Other**

None

### **Adjournment**

On the motion of Lorraine Go and the second of Trisha Lewis, the Board voted unanimously to adjourn at 7:50 P.M.

Respectfully submitted,



Dorathea A. Gulya-Stasny  
Recording Secretary

Note: Reports referred to are on file at the library.