

BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
~SEPTEMBER 24, 2007~

The monthly meeting of the Board of Directors of the Bethel Public Library was held at the Bethel Public Library September 24, 2007.

Present

Chair Jane Bickford, Linda Curtis, Joyce Hess, Eileen Freebairn, Connie Booth, Jane Shannon, Leslie Mason, Lorraine Go, Gary Passineau, Robin Kahn

Absent

Trisha Lewis, Geraldine Mills

Library Staff

Director Lynn Rosato

Call to Order

Chair Jane Bickford called the meeting to order at 7:03 PM.

Visitors

Hilda Maria DeLucia, Director of the Teen Center, was introduced and welcomed.

Correspondence

None

Minutes

On the motion of Joyce Hess and the second of Linda Curtis, the minutes of August 27, 2007 were accepted. Connie Booth and Jane Shannon abstained.

Treasurer's Report

Treasurer Eileen Freebairn gave an overview of her report. On the motion of Connie Booth and the second of Jane Shannon, the Board voted unanimously to accept the Treasurer's Report.

Librarian's Report

Director Rosato reported that the computer installation was nearing completion and the landscaping is scheduled to begin the first week in October. She also received a flyer from the Chamber of Commerce for the Bethel Book. In the past, the Board has purchased an ad in the book promoting the library. On the motion of Robin Kahn and the second of Gary Passineau, the Board voted unanimously to purchase an ad in an amount up to \$150.00. Director Rosato also advised that JCJ Architects would be submitting some additional information to Mary Louise Jensen regarding the Construction Grant Application.

Old Business

None

RECEIVED

SEP 26 2007

**TOWN OF BETHEL
TOWN CLERK**

New Business

Welcome Hilda Maria DeLucia, Teen Center Director: Members of the Board introduced themselves. Director DeLucia distributed copies of the Mission Statement and overview of her short-term goals for the center. She shared her vision for the future of the facility with the Board. Discussion followed. Ms. DeLucia stated that the center would be known as Pro Access.

Development Committee: Board Chair Bickford advised that volunteers would be working on events and press releases.

Committees: The Planning and Technology Committees will set meeting dates.

Announcements

Chair Bickford advised that 5 members were planning to attend the Hospice Breakfast and encouraged members to attend the ACLB Workshop for Boards.

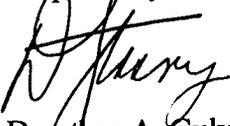
Other

Director Rosato requested that copies the Asking book be returned for distribution to board members who have not read it.

Adjournment

On the motion of Connie Booth and the second of Gary Passineau, the Board voted unanimously to adjourn at 7:55 P.M.

Respectfully submitted,



Dorathea A. Gulya-Stasny
Recording Secretary

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

BETHEL LIBRARY BOARD OF DIRECTORS

TreasurersReport2004

TREASURER'S REPORT

AS OF: 9/24/07

CHECKING ACCOUNT:		
BALANCE AS OF	8/27/07	8,156.11
<u>DEPOSITS & OTHER CREDITS:</u>		
Interest :		
Deposits:		
SUB - TOTAL DEPOSITS/CREDITS		.00
<u>CHECKS & OTHER DISBURSEMENTS</u>		
CHECK #	← FOR →	
1420	Lynn Rosato	Hollies For Planters 112.39
1421	Bethel Chapter Regional Hapiec	Break Fast 100.00
SUB - TOTAL DISBURSEMENTS		212.39
BALANCE	AS OF: 9/24/07	7943.72

MONEY MARKET ACCOUNT:		
BALANCE AS OF	8/27/07	22,635.98
Interest :	August	62.48
BALANCE	AS OF:	22,698.46

SUBMITTED:

Eileen Freebairn

Eileen Freebairn, Treasurer