



BETHEL PUBLIC LIBRARY
189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.org

MINUTES

The Meeting of the Executive Committee of the Board of Directors of the Bethel Public Library was held at the Library on Wednesday, February 13, 2008.

Present: John Cleary, Chair; Eileen Freebairn, Treasurer; Connie Booth, Vice Chair; Lynn Rosato, Library Director

Absent: Leslie Mason, Secretary

Meeting was called to order at 11:05 a.m.

It was decided to inform Bob Burke of the anonymous substantial gift pledged to complete the children's portion of the Library under the current Capital Campaign.

The Board of Directors of the Library will be informed of the gift via email by Lynn Rosato, Director. The Newsletter will also make mention of the pledge.

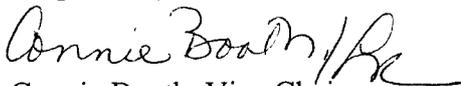
A thank you note to the donor was drafted by Lynn Rosato and approved by those present.

It was agreed to offer a special invitation to Jane Bickford, Trisha Lewis and Robin Kahn to be guests at the next board meeting.

The meeting was adjourned at 11:45 a.m. and moved to the First Selectman's Office. We informed Mr. Burke of the pledge. He made the committee aware that our proposed budget for fiscal '08'09 needs to be reapproved by the Board of Directors again due to the new make-up of the Board. A special meeting may be called for Friday, 2-15-08.

Meeting was adjourned at 12:15 p.m.

Respectfully submitted,


Connie Booth, Vice Chair

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FEB 19 2008

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