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MINUTES OF THE SPECIAL MEETING
Bethel Public Library Board: Finance Committee

Monday, November 18, 2024
6:00 pm
Bethel Public Library

2024 NOV 19 P 2:08
RECEIVED
TOWN CLERK
BETHEL, CT.

PRESENT: Committee Chair Rebecca Hussey, Linda Curtis, Sue Morton, Connie Kaufman, Tia Murphy, and Director Megan Dean

ABSENT WITH NOTICE: None

Call to order: Rebecca Hussey called the meeting to order at 6:01pm.

Approval of Minutes: Linda Curtis made a motion to approve the minutes from the November 30, 2023 meeting. Sue Morton seconded. Tia Murphy abstained, all in favor.

Review and Update on Proposed 2025-2026 budget: Review and consideration of proposed draft options for FY 2025-26. Director Dean took the committee through the budget explaining the line items and the thought behind their compilation. Discussion ensued.

Sue Morton made a motion to bring a Finance committee recommendation to the full Library Board at the November meeting for an expense budget reflecting a 3.35% increase from the year prior. Linda Curtis seconded. All in favor. Motion carried.

Meeting Adjourned: Connie Kaufman made a motion to adjourn, Tia Murphy seconded. All in favor. Meeting adjourned at 6:45pm.

Respectfully submitted,

Sue Morton
Finance Committee
Bethel Public Library Board of Directors