



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

### **MINUTES OF REGULAR MEETING**

Bethel Public Library Board of Directors

#### **Planning Committee**

Thursday, March 26, 2015, 6:30 p.m.

Morse Conference Room, 2<sup>nd</sup> Floor

**PRESENT**: Robert Zupperoli, Committee Chair, Robin Kahn, Richard Merritt, Tia Murphy, Board Chair ex-officio and Lynn Rosato, Library Director.

**CALL TO ORDER**: Robert Zupperoli called the meeting to order at 6:30 p.m.

**ADDITION TO AGENDA**: Robin Kahn moved to add the approval of the minutes of the November 6, 2014 meeting of the Committee to the agenda. Richard Merritt seconded the motion. The motion passed.

**APPROVAL OF MINUTES**: Robin Kahn moved to approve the minutes of the November 6, 2014 meeting of the Committee. Richard Merritt seconded the motion. The motion passed.

Richard Merritt moved to approve the minutes of the December 8, 2014 meeting of the Committee with the amendment of the time of the call to order from 6:30 p.m. to 6:00 p.m. Robin Kahn seconded the motion. Robin Kahn abstained. The motion passed.

**REVIEW AND CONSIDERATION OF THE LONG RANGE PLAN AND THE PLANNING PROCESS FOR 2015**: The Committee discussed priorities for the Long Range Plan as gleaned from the survey and focus groups. The Committee created an outline for review and comment by the Board.

**NEXT MEETING DATE**: April 23, 2015.

**ADJOURNMENT OF MEETING**: Robin Kahn moved to adjourn the meeting. Robert Zupperoli seconded the motion. The motion passed.

Robert Zupperoli adjourned the meeting at 7:45 p.m.

Respectfully submitted,

  
Robin A. Kahn, Committee member

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**2015 MAR 31 A 10:16**

**TOWN OF BETHEL  
TOWN CLERK**