



BETHEL PUBLIC LIBRARY

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MINUTES OF REGULAR MEETING
Bethel Public Library Board of Directors
Planning Committee
Thursday, June 25, 2015, 6:30 p.m.
Morse Conference Room, 2nd Floor

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

ABSENT WITH NOTICE: Robin Kahn.

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

APPROVAL OF MINUTES: Rich Merritt moved to approve the minutes of the March 26, 2015 meeting of the Committee. Robert Zupperoli seconded the motion. The motion passed.

REVIEW AND CONSIDERATION OF THE LONG RANGE PLAN AND THE PLANNING PROCESS FOR 2015: The Committee reviewed the outline of the Long Range Plan. It was agreed that each primary topic should have objectives with general activities as to how the objectives will be met. Activities should include target dates for completion. Committee members were asked to review the draft and to submit comments and suggestions for objectives and activities to Director Rosato by Wednesday July 1. A draft plan will be sent to the Board for review at the July Board meeting.

NEXT MEETING DATE: July 23, 2015.

ADJOURNMENT OF MEETING: Rich Merritt moved to adjourn the meeting. Robert Zupperoli seconded the motion. The motion passed

Robert Zupperoli adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Lynn M. Rosato, Library Director

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