



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

[www.bethellibrary.org](http://www.bethellibrary.org)

### **MINUTES OF SPECIAL MEETING**

Bethel Public Library Board of Directors

Personnel Committee

Tuesday, September 8, 2015

5:00 p.m.

**Present:** Mary O'Leary, Mary Spain, Gary Passineau, Chair

**Absent with Notice:** Tia Murphy, ex-officio, and Lynn Rosato, Library Director

**Call to Order:** The meeting was called to order at 5:02 by Gary Passineau.

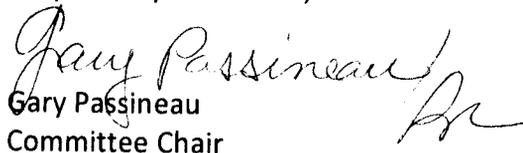
Mary O'Leary moved to approve the minutes of the June 29, 2015 meeting as submitted, seconded by Mary Spain. Motion was passed unanimously.

Discussion of the annual Library Director Evaluation process took place including review of the evaluation form and process timeline. No changes to either were suggested.

The Committee will meet again on Thursday, October 1, 2015.

Mary O'Leary moved to adjourn the meeting, seconded by Mary Spain. The motion passed unanimously. The meeting was adjourned at 6:09 p.m.

Respectfully submitted,

  
Gary Passineau  
Committee Chair

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TOWN OF BETHEL  
TOWN CLERK