



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Personnel Committee

Thursday, October 1, 2015

5:00 p.m.

Present: Mary O'Leary, Mary Spain, Gary Passineau, Chair, Tia Murphy, ex-officio

Absent with Notice: None

Call to Order: The meeting was called to order at 5:03 by Gary Passineau.

Mary O'Leary moved to approve the minutes of the September 8, 2015 meeting as submitted, seconded by Mary Spain. Motion was passed unanimously.

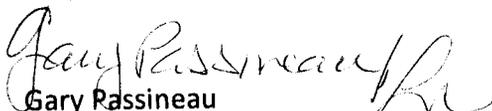
Mary O'Leary moved that the Committee go into Executive Session at 5:10 p.m., seconded by Mary Spain. Motion passed unanimously. The Committee entered into Executive Session.

Mary Spain moved that the Committee come out of Executive Session at 6:39 p.m., seconded by Mary O'Leary. Motion passed unanimously. The Committee came out of Executive Session.

The Committee will meet next on Wednesday, October 21, 2015 at 5 p.m.

Mary O'Leary moved to adjourn the meeting, seconded by Mary Spain. The motion passed unanimously. The meeting was adjourned at 6:44 p.m.

Respectfully submitted,


Gary Passineau
Committee Chair

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