



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

Executive Committee

Wednesday, October 21, 2015

at 4:00 p.m.

Keeler Meeting Room 2nd Floor

189 Greenwood Avenue, Bethel, CT 06801

PRESENT: Tia Murphy, Board Chair, Richard Merritt, Lisa Johnson and Gary Passineau. Lynn Rosato, Library Director was not present due to anticipated Executive Session to discuss Library Director Evaluation.

CALL TO ORDER: Tia Murphy called the meeting to order at 4:00 p.m.

APPROVAL OF MINUTES: Richard Merritt moved to accept the minutes of the October 8, 2014 meeting of the Committee as submitted. Lisa Johnson seconded the motion. The motion passed.

LIBRARY DIRECTOR EVALUATION REVIEW: Gary Passineau made a motion seconded by Richard Merritt to go into Executive Session. Motion passed unanimously. Committee went into executive session at 4:01 pm. Committee came out of executive session at 4:50 pm.

Next Meeting Date

The next meeting be scheduled based upon need. A motion was made by Richard Merritt and seconded by Lisa Johnson; the motion passed.

ADJOURNMENT OF MEETING:

Lisa Johnson moved to adjourn the meeting. Gary Passineau seconded the motion. The motion passed. Tia Murphy adjourned the meeting at 4:51 p.m.

Respectfully submitted,
Tia Murphy, Chair

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TOWN CLERK