



## 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

Wednesday, October 21, 2015

5:00 p.m.

**Present:** Mary O'Leary, Mary Spain (entered at 5:15pm), Gary Passineau, Chair, Tia Murphy, ex-officio

**Absent with Notice:** None

**Call to Order:** The meeting was called to order at 5:04 by Gary Passineau.

Mary O'Leary moved to approve the minutes of the October 1, 2015 meeting as submitted, seconded by Gary Passineau. Motion was passed unanimously.

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

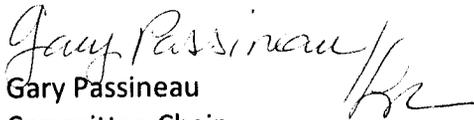
Mary Spain joined the meeting at 5:15 p.m.

Mary O'Leary moved that the Committee come out of Executive Session at 5:36 p.m., seconded by Mary Spain. Motion passed unanimously. The Committee came out of Executive Session.

The Committee will meet next on Thursday, October 29, 2015 at 3 p.m.

Mary O'Leary moved to adjourn the meeting, seconded by Mary Spain. The motion passed unanimously. The meeting was adjourned at 5:41 p.m.

Respectfully submitted,

  
Gary Passineau  
Committee Chair

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TOWN CLERK