BETHEL PUBLIC LIBRARY
189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors
Nominating Committee

Tuesday, October 6, 2015
Keeler Meeting Room at the Bethel Public Library

PRESENT: Lisa Johnson, Terri Rotella and Robin Grubard

CALL TO ORDER: Lisa Johnson called the meeting to order at 4:05 p.m.

Motion made by Terri R. to make Lisa J Chairperson of the Nominating Committee. Robin R. seconded. Passed Unanimously.

APPROVAL OF MINUTES: Terri R made a motion to accept the minutes of the November 18, 2014 meeting. Robin G. seconded. Passed unanimously.

Consideration of Slate of Officers for 2016: General discussion to place, candidates were considered. Lisa J. to reach out to discussed Board members to assess their interest in holding an Executive Board position and report back to the Nominating Committee.

Next Meeting Date: To be determined.

ADJOURNMENT: Terri R. made a motion, seconded by Robin G. to adjourn the meeting. The motion passed unanimously. Lisa Johnson adjourned the meeting at 4:25 p.m.

Respectfully submitted,

Lisa Johnson

Lisa Johnson
Committee Chair

RECEIVED
2015 OCT -8 P 3: 11
TOWN OF BETHEL
TOWN CLERK