



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Policy Committee

Wednesday, February 22, 2012

6:00 p.m.

Library Meeting Room, 2nd Floor

PRESENT: Trisha Lewis, Library Board Chair and Ex Officio Member; Robin Kahn, Committee Chair; Jane Bickford; Carol Lawlor; and Lynn Rosato, Director

CALL TO ORDER: Robin Kahn called the meeting to order at 6:04 p.m.

ACCEPTANCE OF MINUTES: Carol Lawlor moved to accept the minutes of the July 18, 2012 meeting of the Committee as submitted. Jane Bickford seconded the motion. The motion passed unanimously.

REVIEW OF LIBRARY BOARD OF DIRECTORS' BYLAWS: The Committee reviewed the Bylaws and discussed proposed amendments that will be presented to the Board at its March meeting.

MEETING ROOM POLICY: Jane Bickford moved to table the discussion of a meeting room policy. Carol Lawlor seconded the motion. The motion passed unanimously.

LOCAL HISTORY ROOM POLICY: Lynn Rosato presented a list of points to be considered for inclusion in a policy regarding the use of the Local History Room. A discussion ensued. Lynn Rosato will prepare a draft policy for review by the Committee.

Trisha Lewis left the meeting at 6:55 p.m.

ADJOURNMENT OF MEETING: Jane Bickford moved to adjourn the meeting. Carol Lawlor seconded the motion. The motion passed unanimously

Robin Kahn adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Robin Kahn
Robin Kahn, Committee Chair

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