



## 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 Scholarship Committee

Monday, February 27, 2012

10:00 a.m.

Library Meeting Room, 2<sup>nd</sup> Floor

**PRESENT:** Chairman Mary Spain, Elisa Volpati, Gary Passineau, Lynn Rosato, Library Director

**CALL TO ORDER:** Chair Mary Spain called the meeting to order at 10:05 a.m.

**ACCEPTANCE OF MINUTES:** Motion made by Gary Passineau to accept the minutes as submitted of the Scholarship Committee of April 29, 2011. Motion seconded by Elisa Volpati. Motion passed unanimously.

**REVIEW OF APPLICATION FORM FOR THE BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS' SCHOLARSHIP AWARD:** Discussion of the need for a mission statement and an evaluation form based on specific criteria was followed by the creation of both. Gary Passineau made a motion to present the mission statement to the Board of Directors. Motion seconded by Elisa Volpati. Motion passed unanimously. Elisa Volpati made a motion to present evaluation criteria to the Board of Directors. Motion seconded by Gary Passineau. Motion passed unanimously.

**CALENDAR FOR PROCESSING SCHOLARSHIPS:** The Committee agreed on dates to complete the recipient's selection by May 1, 2012.

**ADJOURNMENT OF MEETING:** Elisa Volpati moved to adjourn the meeting. Gary Passineau seconded the motion. Motion passed unanimously. The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Mary Spain  
Committee Chair

RECEIVED

2012 FEB 28 A 10:59

TOWN OF BETHEL  
TOWN CLERK