



**BETHEL PUBLIC LIBRARY**  
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**MINUTES OF SPECIAL MEETING**

Bethel Public Library Board of Directors Scholarship Committee

Monday, April 30, 2012  
7:15 pm  
Library Meeting Room, 2<sup>nd</sup> Floor

**Present:** Chairman Mary Spain, Elisa Volpati, Gary Passineau

**Call to order:** Chair Mary Spain called the meeting to order at 7:15 p.m.

**Acceptance of minutes:** Motion made by Elisa Volpati to accept the minutes of the Scholarship Committee of February 27, 2012. Motion seconded by Gary Passineau. Motion passed unanimously.

**Review of student applications for the Bethel Public Library Board of Directors Scholarship Committee:** Twenty-two applications were evaluated by each committee member using the scholarship evaluation form. Members combined individual scores to find an overall score for each candidate. Committee members reviewed and discussed the applications with the combined scores. Gary Passineau made a motion to choose applicant, number eight, the candidate with the highest cumulative score from the scholarship committee's evaluation form. Elisa Volpati seconded the motion. The motion passed unanimously.

The committee recommends that the scholarship amount be increased to a minimum of \$1,000.00 for next year.

Gary Passineau moved to adjourn the meeting. Elisa Volpati seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

*Mary Spain*  
Mary Spain

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TOWN CLERK