



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

Thursday – May 3, 2012 – 6:30 p.m.
Library Meeting Room – 2nd Floor
189 Greenwood Avenue

PRESENT: Trisha Lewis, Chairman, Carol Lawlor, Richard Merritt, Tia Murphy, Mary O'Leary, Gary Passineau, Terri Rotella, Mary Spain, Lynn Rosato, Library Director

ABSENT WITH NOTICE: Jane Bickford, Linda Curtis, Robin Kahn and Elisa Volpati

VISITORS: None

CALL TO ORDER: Chairman Lewis called the meeting to order at 6:37 p.m.

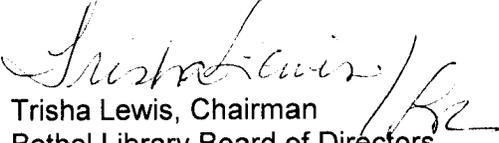
PLEDGE OF ALLEGIANCE: Due to no flag in the room, the Pledge was omitted.

PREPARATION FOR TOWN MEETING: The Board discussed Town Meeting procedures and made suggestions for speaking at the meeting on Monday, May 7th.

ADJOURNMENT: Motion made by Terri Rotella to adjourn the meeting. Motion seconded by Tia Murphy. Motion passed unanimously.

Chairman Lewis adjourned the meeting at 7:17 p.m.

Respectfully submitted,


Trisha Lewis, Chairman
Bethel Library Board of Directors

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TOWN OF BETHEL
TOWN CLERK