



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 Personnel Committee**  
**Monday**  
**June 4, 2012**  
**6:30 P.M.**

**Present:** Mary O'Leary, Chair, Carol Lawlor, Mary Spain, Gary Passineau,  
Trisha Lewis, Ex Officio and Lynn Rosato, Library Director

**Visitors:** None

**Call to Order:** Mary O'Leary called the meeting to order at 6:30 P.M.

**Approval of Minutes:** Mary O'Leary made a motion to accept the Minutes of the October 20, 2011 meeting. Motioned seconded by Mary Spain. Minutes accepted as submitted.

**Personnel Salaries and Benefits:** Carol Lawlor made a motion to go into Executive Session, Seconded by Mary Spain. Carol Lawlor made a motion to invite Lynn Rosato, Library Director, into Executive Session. Motion seconded by Mary Spain. Motion passed unanimously.

Committee entered into Executive Session at 6:42 P.M.

Ms. Rosato left the meeting at 7:15 P.M.

Motion to come out of Executive Session made by Carol Lawlor and seconded by Gary Passeneau at 7:56 P.M.

Motion made by Gary Passeneau and seconded by Mary Spain, to present the following Recommendations to the Library Board of Directors:

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TOWN OF BETHEL  
TOWN CLERK

**Motion: The Library Board of Directors will grant two (2) additional Personal Days to full-time employees for the 2012-2013 fiscal period.**

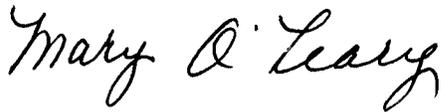
**Motion: The Library Board of Directors will grant part-time employees ten percent (10%) additional vacation time for the 2012-2013 fiscal period.**

**Motion: The Library Board of Directors will grant Director Lynn Rosato a one-time additional two (2) weeks vacation at the completion of the Library building project.**

**These recommendations in no way change Library policy and will be in effect for fiscal year 2012-2013. There are no financial changes to the 2012-2013 Budget.**

**Motion to adjourn at 8:00 P.M. made by Carol Lawlor and seconded by Gary Passineau.  
Motion passed unanimously. Mary O'Leary adjourned the meeting at 8:00 P.M.**

**Respectfully Submitted,**

A handwritten signature in black ink that reads "Mary O'Leary". The signature is written in a cursive style with a large, looped initial "M".

**Mary O'Leary, Chair  
Personnel Committee**