



## 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 Policy Committee

Thursday, September 6, 2012

7:00 p.m.

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

**PRESENT:** Robin Kahn, Committee Chair; Jane Bickford; Trisha Lewis, Board Chair; and Lynn Rosato, Director

**CALL TO ORDER:** Robin Kahn called the meeting to order at 7:03 p.m.

**APPROVAL OF MINUTES:** Jane Bickford moved to approve the minutes of the August 13, 2012 meeting of the Committee. Robin Kahn seconded the motion. The motion passed unanimously.

#### **FINANCIAL AND FUND RAISING POLICY:**

- The Committee reviewed and discussed the portion of the policy relating to credit card usage and security compliance and determined that no revisions are required.
- The Committee reviewed the portion of the policy relating to the Board of Director's Scholarship. Robin Kahn moved that the scholarship award be increased from \$500.00 to \$1,000.00. Jane Bickford seconded the motion. The motion passed unanimously.
- Jane Bickford moved that the Committee send the revised Financial and Fund Raising Policy to the Board for review at its next meeting. Robin Kahn seconded the motion. The motion passed unanimously.

**ADJOURNMENT OF MEETING:** Robin Kahn moved to adjourn the meeting. Jane Bickford seconded the motion. The motion passed unanimously

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

Respectfully submitted,

Robin A. Kahn, Committee Chair

**RECEIVED**

**2012 SEP 10 P 2:57**

**TOWN OF BETHEL  
TOWN CLERK**