

MINUTES OF SPECIAL MEETING

BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

PERSONNEL COMMITTEE

THURSDAY, OCTOBER 4, 2012 5:30 p.m.

Present: Mary O'Leary, Chair; Carol Lawlor, Mary Spain, Gary Passineau, Trisha Lewis, Ex Offico.

Visitors: None

Call to order: Mary O'Leary called the meeting to order at 5:34 p.m.

Approval of Minutes: Carol Lawlor made a motion to accept the minutes of the October 1, 2012 special meeting. Gary Passineau seconded the motion. Minutes accepted as submitted.

Library Director Evaluation: Gary Passineau made a motion to go into Executive session, seconded by Mary Spain at 5:36 p.m.

Carol Lawlor made a motion to come out of Executive session at 6:22 p.m. seconded by Mary Spain. Motion carried.

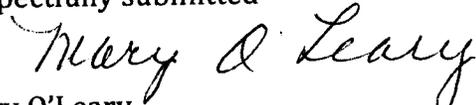
Gary Passineau made a motion to go forth with tally and evaluation documents to deliver to Executive Committee along with seven prepared goals. Motion seconded by Mary Spain. Motion carried.

Carol Lawlor made a motion to report back to library board the findings of the committee regarding granting a contract to the library director. Motion seconded by Gary Passineau. Motion carried.

Next meeting date: Wednesday, October 17, 2012 at 6 p.m.

Motion to adjourn made by Carol Lawlor, seconded by Mary Spain, Motion carried.

Respectfully submitted


Mary O'Leary

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