



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

Nominating Committee

Tuesday, November 13, 2012, 6:00 p.m.

Meeting Room B – CJH Municipal Center

CALL TO ORDER: Gary Passineau called the meeting to order at 6:03 p.m.

Present: Gary Passineau, Jane Bickford, Tia Murphy, Robin Kahn

- Robin Kahn moved to elect Gary Passineau as Chair. The motion was seconded by Jane Bickford and the motion passed unanimously.
- Robin Kahn moved to accept the minutes of the November 21, 2011 meeting of the Committee as submitted. Jane Bickford seconded the motion. The motion passed unanimously.
- Gary Passineau opened the floor to discussion of the Slate of Officers by giving a rundown of the current officers and their response to continuing service in their current positions. Gary noted with sadness that Chair Trisha Lewis was stepping down. A discussion ensued regarding filling the Chair position and the commitments and time that this position requires. Additionally, the composition of the rest of the Executive Committee was discussed.
- Based upon the discussion results, Gary Passineau moved to recommend the following slate of officers to the Board of Directors:

Chair: Jane Bickford, Vice Chair: Robin Kahn, Treasurer: Tia Murphy,
Secretary: Terri Rotella

Tia Murphy seconded the motion. The motion passed unanimously.

- The next meeting date was left as stipulated in the rules as a time after the October 2013 Board Meeting but before the November 2013 Board Meeting.
- Robin Kahn moved to adjourn the meeting, seconded by Jane Bickford. The meeting was adjourned at 6:28 pm.

Respectfully submitted,

Gary Passineau
Gary Passineau
Chair

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TOWN CLERK