



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

[www.bethellibrary.org](http://www.bethellibrary.org)

### **MINUTES OF SPECIAL MEETING**

**Bethel Public Library Board of Directors**

**Personnel Committee**

**Wednesday**

**October 2, 2013**

**6:00 P.M.**

**PRESENT:** Mary O'Leary, Gary Passineau, Mary Spain, Chairman Carol Lawlor by conference phone, and Jane Bickford, ex-officio.

**VISITORS:** None

**CALL TO ORDER:** Carol Lawlor called the meeting to order at 6 PM.

**APPROVAL OF MINUTES:** Mary O'Leary made a motion to approve the minutes from the August 28, 2013 special meeting, seconded by Mary Spain. Carol Lawlor abstained and the motion carried.

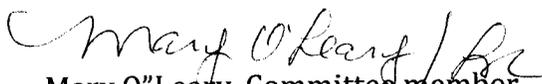
**LIBRARY DIRECTOR EVALUATION:** Carol Lawlor made a motion to go into executive session at 6:05 pm, Mary O'Leary seconded. Motion carried.

Carol Lawlor made a motion to come out of executive session at 7:55 pm, Gary Passineau seconded. Motion carried.

**NEXT MEETING DATE:** Wednesday, October 23, 2013.

Gary Passineau made a motion to adjourn at 7:57 pm seconded by Mary Spain. Motion carried.

Respectfully submitted,

  
Mary O'Leary, Committee member

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TOWN OF BETHEL  
TOWN CLERK