



Bethel Public Library
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www.bethellibrary.org

Minutes of Special Meeting

Executive Committee
of the Board of Directors of the Bethel Public Library

Wednesday, October 16, 2013
At 6:00 p.m.
Keeler Meeting Room, 2nd Floor
189 Greenwood Avenue, Bethel, CT 06801

PRESENT: Jane Bickford, Chair, Robin Kahn, Terri Rotella, Tia Murphy

VISITORS: None

CALL TO ORDER: Jane Bickford called the meeting to order at 6:45 p.m.

APPROVAL OF MINUTES: Jane Bickford made a motion, seconded by Robin Kahn, to approve the Minutes of October 11, 2012. Motion carried. Tia Murphy abstained.

LIBRARY DIRECTOR EVALUATION REVIEW: Robin Kahn made a motion, seconded by Terri Rotella, to go into executive session. Motion passed unanimously.

The Committee entered executive session at 6:49 p.m.

The Committee came out of executive session at 7:15 p.m. and agreed to meet again on October 22, 2012 at 6:00 p.m. after obtaining additional information from the Personnel Committee regarding the Library Director's Evaluation.

ADJOURNMENT: Terri Rotella made a motion, seconded by Robin Kahn, to adjourn the meeting. Motion passed unanimously. Jane Bickford adjourned the meeting at 7:20 p.m.

Respectfully Submitted,

Jane Bickford
Committee Chair

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