Bethel Public Library

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Minutes of Special Meeting

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

Tuesday, October 22, 2013
At 6:00 p.m.
Bethel Public Library
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 6:01 p.m.

APPROVAL OF MINUTES: Terri Rotella made a motion, seconded by Tia Murphy, to approve the Minutes of October 16, 2013. Motion passed unanimously.

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

The Committee entered executive session at 6:04 p.m.

The Committee came out of executive session at 6:31 p.m. Robin Kahn made a motion, seconded by Terri Rotella, to recommend adoption of the 2013 – 2014 goals, including creation of a library website, as suggested by the Personnel Committee for the Library Director, Lynn Rosato. Motion passed unanimously.

ADJOURNMENT: Robin Kahn made a motion, seconded by Tia Murphy, to adjourn the meeting. Motion passed unanimously. Jane Bickford adjourned the meeting at 6:44 p.m.

Respectfully Submitted,

Jane Bickford
Committee Chair

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