



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors
Personnel Committee

Wednesday, October 23, 2013
6:00 P.M.

PRESENT: Carol Lawlor, Mary Spain, Mary O'Leary, Jane Bickford, Ex officio , and Lynn Rosato, Library Director by conference phone.

ABSENT WITH NOTICE: Gary Passineau

VISITORS: None

CALL TO ORDER: Chairman Carol Lawlor called the meeting to order at 6:07 P.M.

APPROVAL OF MINUTES: Mary Spain made a motion to approve the minutes from the October 2, 2013 , seconded by Mary O'Leary. Motion carried.

PERSONNEL BUDGET 2014-2015: Personnel budget for 2014-2015 was discussed in length. Mary O'Leary made a motion to approve the salary range schedule for 2014-2015, seconded by Mary Spain. Motion carried. Mary Spain made a motion to approve the Personnel account for 2014-2015 seconded by Mary O'Leary. Motion carried.

DIRECTOR EVALUATION: Evaluation of the Library Director was tabled because the Executive Committee has not met with the Director.

NEXT MEETING DATE: Tuesday, November 19, 2013 at 6 P.M.

Mary Spain made a motion to adjourn at 7:01 P.M. seconded by Mary O'Leary.
Motion carried.

Respectfully submitted,

Mary O'Leary

Mary O'Leary *BLR*

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