



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING
Bethel Public Library Board of Directors
Personnel Committee
Thursday, November 21, 2013
7:00 P.M.

Present: Carol Lawlor, Chair; Mary O'Leary, Mary Spain, Jane Bickford, Gary Passineau and Lynn Rosato, Library Director

Visitors: None

Call to order: Chairman Carol Lawlor called the meeting to order at 7:12 p.m.

Approval of minutes: Mary O'Leary made a motion to approve the minutes of the October 23, 2013 meeting, seconded by Mary Spain. Gary Passineau abstained. Motion carried.

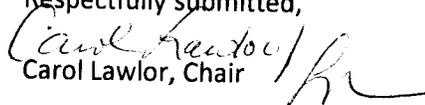
Library Director Evaluation: Mary O'Leary made a motion to go into executive session at 7:13 pm. Gary Passineau seconded the motion. Motion carried.

Mary O'Leary made a motion to come out of executive session at 7:40 pm. Gary Passineau seconded the motion. Motion carried.

Next Meeting: Personnel Committee will meet on Tuesday, January 14, 2014 at 6:30 pm. in Meeting Room B at the Municipal Center.

A motion to adjourn was made by Gary Passineau at 7:49p.m., seconded by Mary Spain. Motion carried.

Respectfully submitted,


Carol Lawlor, Chair

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