



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Nominating Committee

Monday, December 2, 2013

Meeting Room B – CJH Municipal Center

CALL TO ORDER: Mary O'Leary, Chair called the meeting to order at 7:02 PM.

PRESENT: Mary O'Leary, Jane Bickford, Gary Passineau and Carol Lawlor.

Carol Lawlor moved to approve the minutes of the November 19, 2013 meeting as submitted, seconded by Jane Bickford. Motion passed with Gary Passineau abstaining.

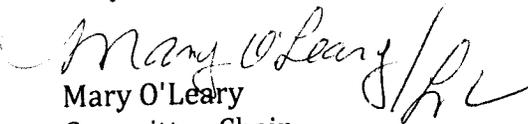
Discussion followed with input from all committee members. The following slate for 2014 was approved by the committee to present to the full board for consideration:

Chair: Tia Murphy, Vice Chair: Gary Passineau, Secretary: Robin Kahn, and Treasurer: Richard Merritt.

No future meeting date was set.

Gary Passineau made a motion to adjourn at 7:23 pm, seconded by Carol Lawlor.

Respectfully submitted,


Mary O'Leary
Committee Chair

RECEIVED

2013 DEC -4 A 11: 27

TOWN OF BETHEL
TOWN CLERK