



BETHEL PUBLIC LIBRARY
189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.org

**Bethel Public Library Board of Directors
Personnel Committee Meeting
April 7, 2008**

The meeting of the Personnel Committee of the Board of Directors of the Bethel Public Library was held at the Library on April 7, 2008.

Present

Eileen Freebairn, Chr., Linda Curtis, Dir., Geraldine F. Mills, Dir., Shani Burke-Specht, Ex Officia, Chr., and Ms. Lynn Rosato, Director of the Library.

Call to Order

Meeting was called to order at 5:40 p.m.

Visitors

None

Discussion

Review of personnel contract followed. Mrs. Freebairn stated that she had met with Mr. Robert Burke, First Selectman, to explore differences, if any, between Municipal employees and Library staff employees, based on Article XIV Sick Leave Section 14.01 of the Administrative/Clerical contract. Further discussion followed.

A motion by Geraldine Mills, seconded by Linda Curtis, to add to the library personnel policy, Section 14.01 of the Town of Bethel, the Administrative/Clerical contract, pending future meeting with Mr. Burke, First Selectman, Mr. Barry Curina, Comptroller, the town attorney, Mrs. S. Burke-Specht, Chr., Library Board and Mrs. E. Freebairn, Chr., Personnel Committee.

Motion approved unanimously.

RECEIVED

APR 11 2008

**TOWN OF BETHEL
TOWN CLERK**

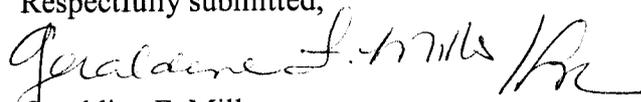
Bethel Public Library
Board of Directors Personnel Committee
Minutes from April 7, 2008

Director Rosato reviewed ADA compliance codes with the Committee. Discussion ensued. Ms. Rosato stated she had spoken with Catherine Thompson, Town Labor Attorney, regarding reasonable accommodations that can be made for a disabled employee..

Adjournment

Motion to adjourn at 6:42 p.m. by Linda Curtis, seconded by Geraldine F. Mills.

Respectfully submitted,

A handwritten signature in cursive script that reads "Geraldine F. Mills". The signature is written in dark ink and is positioned above the printed name.

Geraldine F. Mills
Library Board of Directors