



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

MINUTES

The meeting of the **Policy Committee** of the Board of Directors of the Bethel Public Library was held at the Library on Tuesday, **May 27, 2008**.

Present: Gary Passineau, Leslie Mason, Connie Booth, Chair, and Lynn Rosato, Library Director

Absent: None

Meeting was called to order at 4:04 p.m.

The Committee reviewed and considered all suggested revisions to the By-Laws that were received from board members not on the Committee. The Committee reviewed the 2007 By-Laws document in its entirety incorporating some of these suggestions. Additional revisions also were made. The revised By-Laws will be presented to the board at the regular June 2008 meeting.

Gary Passineau moved to adjourn at 5:25 p.m. Meeting adjourned at 5:25 p.m.

Respectfully submitted by,

*Connie Booth*  
Connie Booth, Vice-Chair  
Chair, Policy Committee

**RECEIVED**

MAY 28 2008

TOWN OF BETHEL  
TOWN CLERK