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**Minutes of the
Special Meeting of the Personnel Committee
of the Board of Directors
of the Bethel Public Library
Monday, November 17, 2008**

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**TOWN OF BETHEL
TOWN CLERK**

Present

Library Board members Eileen Freebairn, Chairman, Geraldine Mills, Linda Curtis, Gary Passineau, Shani Burke Specht, Ex-Officio, and Lynn Rosato, Library Director. Please note: Mrs. Specht excused herself at 6:50 p.m. to attend another meeting.

Call to Order

Meeting was called to order at 6:35 p.m.

Item II-Salary Range Schedule 2009-2010.

Motion made by Linda Curtis, second by Geraldine Mills to request a 3% COLA based on elimination of time-and-a-half for Sunday part time hours.

Discussion followed.

Motion carried unanimously: Freebairn, Curtis, Mills, Passineau.

Motion approved to be forwarded to the Library Board of Directors Finance Committee for approval and to be submitted to the full Board of Directors.

Item III-Staff Salaries

Motion by Gary Passineau, second by Linda Curtis to approve a 3% COLA by position.

Discussion followed.

Motion to be forwarded to the Board of Directors Finance Committee for their approval and then to the Library Board of Directors for their approval.

Item IV-Post Retirement Insurance Benefit

Item was tabled pending request for information from the Comptroller's Office.

Motion to table: first by Mills, second by Curtis.

Carried unanimously: Mills, Curtis, Passineau, Freebairn.

Bethel Public Library
Board of Directors Personnel Committee
Minutes from November 17, 2008

Item V-Director's Contract

Chairman requested to contact Mr. Stephen Gallagher, Esq., for information on former contracts of past librarians.

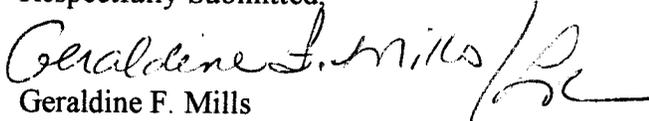
Item tabled: first by Mills; second by Curtis.
Carried unanimously: Mills, Curtis, Passineau, Freebairn.

Motion to Adjourn

First by Gary Passineau; second by Linda Curtis.

Carried unanimously; meeting adjourned at 7:59 p.m.

Respectfully Submitted,



Geraldine F. Mills
Library Board of Directors