



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

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POLICY COMMITTEE MINUTES OF SPECIAL MEETING

Friday, 13-March-2009

1:00 p.m.

CJH Municipal Center – Meeting Room “A”

~~AGENDA~~ Minutes

A Special meeting of the Bethel Public Library, Board of Directors Policy Committee was called to order by Chairman—G. Mills at 1:11 pm.

PRESENT: Committee Chairman-- Geraldine Mills, Robert Crnic, Dorathea Gulya-Stasny and Board Chairman—Shani Burke Specht, ex-officio

Minutes of 27-May-2008: Chairman Mills made a motion which was seconded by R. Crnic to approve the minutes as presented noting that there are no members of the previous committee on the current committee. Vote all in favor, the motion passed unanimously.

New Business

1.) Consideration/Review of By-laws for 2009

Discussion of the recommendations from Town Attorney Hagan occurred. Committee members discussed additional amendments and revisions. R. Crnic made a motion which was seconded by D. Gulya-Stasny, to revise the By-laws as discussed and present them to the full LBOD at the next regular meeting. Vote all in favor, the motion passed unanimously.

Adjourn: R. Crnic made a motion which was seconded by Chairman Mills to adjourn the meeting at 2:47pm. Vote all in favor, the motion passed unanimously.

Respectfully Submitted,


Shani Burke Specht,
Chairman, Library Board of Directors

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TOWN OF BETHEL
TOWN CLERK