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Personnel Committee of the Bethel Public Library Meeting Minutes

The Personnel Committee of the Bethel Public Library met in Meeting Room A at the Clifford J. Hurgin Municipal Center on March 23, 2009 at 6:30 PM.

In attendance were Committee Chairman Daniel Gaita; Linda Curtis, Director; Dorathea Gulya-Stasny, Director, Shani Burke Specht, Library Board of Directors Chairman (ex-officio) and Library Director Lynn Rosato.

Chairman Gaita called the meeting to order at 6:30 PM. Chairman Gaita noted that this was a Special Meeting of the Personnel Committee to review the Personnel Policy.

A letter from the Library Director regarding holidays was read by Chairman Gaita.

Chairman Gaita called for discussion of the current Personnel Policy.

The following motions were approved to bring items to the April Board of Directors meeting for discussion:

D. Gulya-Stasny moved to strike the last sentence in Outside Employment Section 7, subsection D-1, seconded by L. Curtis. Discussion followed. D. Gaita, L. Curtis, D. Gulya-Stasny voted in favor. G. Mills voted in opposition. Motion passed 3/1.

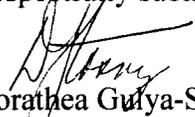
L. Curtis moved to add *Completion of this introductory period does not guarantee continued employment for any period of time thereafter*, to Section VIII subsection D, seconded by G. Mills. Motion passed by unanimous vote.

Chairman Gaita moved to present the proposed Library Director Leadership Enhancement Proposal to the Board of Directors and to add under Section VIII, and as a new sub policy E titled Library Director Annual Leadership Review, seconded by L. Curtis. Following discussion, Chairman Gaita rescinded his motion and L. Curtis rescinded her second.

G. Mills moved to table the Library Director Leadership Enhancement Proposal pending further research regarding town code, seconded by D. Gaita. Motion passed by unanimous vote.

Chairman Gaita moved to adjourn at 7:03 PM, seconded by G. Mills. Motion passed by unanimous vote.

Respectfully submitted,


Dorathea Gulya-Stasny
Personnel Committee Member