



BETHEL PUBLIC LIBRARY  
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www.bethellibrary.org

## MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Policy Committee  
Thursday, April 8, 2010, 6:00 p.m.

**Present:** Robin Kahn, Terri Rotella, Lynn Rosato, Library Director and Jane Bickford, Library Board Chair, ex-officio.

**Absent:** Trisha Lewis, with notice

**Visitors:** None

**Call to Order:** Jane Bickford, Acting Chair, called the meeting to order at 6:05 PM

**Public Input:** None

**Approval of Minutes:** As there were no changes, a motion was made by Ms. Kahn to accept the minutes of April 1, 2010, seconded by Ms. Rotella. The motion passed.

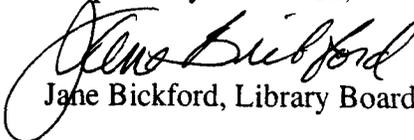
### **Consideration/Review of By-laws:**

Discussion of proposed revisions to the Library Board's bylaws continued with ARTICLE I: ESTABLISHMENT AND DUTIES, ARTICLE II: MEETINGS, and ARTICLE III: OFFICERS.

The Committee's next meeting will be Thursday, April 15, 2010 at 6:00 p.m.

**Adjourn:** Ms. Kahn made a motion which was seconded by Ms. Rotella to adjourn the meeting at 7:59 PM. Vote all in favor, the motion passed unanimously.

Respectfully Submitted,

  
Jane Bickford, Library Board Chairman

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TOWN CLERK