



BETHEL PUBLIC LIBRARY
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MINUTES OF SPECIAL MEETING

**Bethel Public Library Board of Directors Policy Committee
Wednesday, May 5, 2010, 6:30 PM**

Present: Trisha Lewis, Chair, Robin Kahn, Terri Rotella, Jane Bickford, Library Board Chairman, ex-officio, Lynn Rosato, Library Director

Absent: None

Visitors: None

Call to Order: Trisha Lewis, Chair, called the meeting to order at 6:34 PM

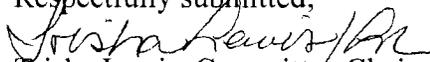
Public Input: None

Approval of Minutes: A motion was made by Ms. Kahn to approve the minutes of April 28, 2010, seconded by Ms. Rotella. The motion passed.

Consideration/Review of Bylaws: The Committee finished discussion of proposed revisions to the Library Board's Bylaws and reviewed the first draft. Ms. Rosato will make proposed changes and forward a completed draft to the Committee. The revised Bylaws will be presented to the Board at the regular meeting on May 17, 2010.

Adjourn: Ms. Kahn made a motion, which was seconded by Ms. Rotella, to adjourn the meeting at 7:44 PM. Vote all in favor, the motion passed unanimously.

Respectfully submitted,


Trisha Lewis, Committee Chair

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