



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

**Bethel Public Library Board of Directors Personnel Committee
Friday, November 19, 2010, 1:00 P.M.**

Present: Chair Eileen Freebairn, Dorathea Gulya-Stasny, Jane Bickford, Library Board Chair ex-officio

Absent with Notice: None

Call to Order: Eileen Freebairn called the meeting to order at 1:00 p.m.

Public Input: None

Acceptance of Minutes: Ms. Gulya-Stasny made a motion, seconded by Mrs. Freebairn, to approve the minutes of November 5, 2010. Motion carried unanimously.

Library Director Evaluation Review: Mrs. Freebairn made a motion, seconded by Ms. Gulya-Stasny to go into Executive Session. Motion carried unanimously. Ms. Bickford was invited to join the committee in Executive Session. The committee went in Executive Session at 1:10 p.m. and came out at 1:15 p.m. The Personnel Committee will present the proposed goals and the summary of the Library Board member's evaluation of Library Director Lynn Rosato to the Board at the next meeting on November 21, 2010.

Next Meeting Date: A date for the next meeting was not scheduled.

Adjournment: The motion to adjourn at 1:20p.m. was made by Ms. Gulya-Stasny and was seconded by Mrs. Freebairn. Motion carried.

Respectfully submitted,

Eileen Freebairn, Chair
Personnel Committee

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