



## BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

### MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Nominating Committee

Friday, January 21, 2011

12:00 p.m.

Library Board Meeting Room, Bethel Public Library

**Present:** Eileen Freebairn, Dorathea Gulya-Stasney, Robin Kahn, Chair

**CALL TO ORDER:** Robin Kahn called the meeting to order at 12:00 p.m.

- Since the Committee members have changed since the last meeting, the minutes from December 2, 2008 could not be approved. Therefore, Eileen Freebairn moved to accept the minutes of the December 2, 2008 meeting of the Committee as submitted. Dorathea Gulya-Stasney seconded the motion. The motion passed unanimously.
- Dorathea Gulya-Stasney moved to recommend the following slate of officers to the Board of Directors:

Jane Bickford: Chair

Trisha Lewis: Vice Chair

Treasurer: Eileen Freebairn

Secretary: Robin Kahn

Eileen Freebairn seconded the motion. The motion passed unanimously.

- Eileen Freebairn moved to adjourn the meeting. Dorathea Gulya-Stasney seconded the motion. The motion passed unanimously.

Robin Kahn adjourned the meeting at 12:05 p.m.

Respectfully submitted,

  
Robin Kahn  
Chair

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TOWN CLERK