



BETHEL PUBLIC LIBRARY

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MINUTES OF SPECIAL MEETING

**Bethel Public Library Board of Directors Policy Committee
Wednesday – March 17, 2011 – 12:30 P.M.**

Present: Trisha Lewis, Chair (via teleconference), Robin Kahn and Lynn Rosato, Library Director

Absent with notice: Terri Rotella

Visitors: None

Call to Order: Trisha Lewis, Chair, called the meeting to order at 12:35 PM.

Public Input: None

Approval of Minutes: A motion was made by Ms. Kahn and seconded by Mrs. Lewis to accept the Minutes of August 11, 2010. Motion passed.

Consideration/Review of E-Book Reader Borrower Policy and Procedure and E-Book Reader Borrower's Agreement and consideration/review of amendments to Services and Fee Policy and Circulation Services Policy: The Committee reviewed drafts of the new E-Book Reader Borrower Policy and Procedure and the E-Book Reader Borrower's Agreement and also reviewed proposed amendments to Services and Fee Policy and Circulation Services Policy.

Ms. Kahn moved, and Ms. Lewis seconded, to accept the E-Book Reader Borrower Policy and Procedure and the E-Book Reader Borrower's Agreement and to recommend them to the Board for approval. Motion passed.

Ms. Kahn moved, and Ms. Lewis seconded, to accept the proposed amendments to Services and Fee Policy and Circulation Services Policy and to recommend them to the Board for approval. Motion passed.

Ms. Rosato will make the proposed changes of the Committee and forward completed drafts to the Board for review, before the March 21st Board meeting.

Adjourn: Ms. Kahn made a motion, seconded by Ms. Lewis, to adjourn the meeting at 1.31 PM. Motion passed.

Respectfully Submitted,

Robin A. Kahn
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Committee member

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