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MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors
Executive Committee
Wednesday, October 19, 2011
12:30 p.m.
Bethel Public Library, 189 Greenwood Avenue

Present: Jane Bickford, Eileen Freebairn, Robin Kahn, and Trisha Lewis.

Call to Order: Jane Bickford, Board Chairman, called the meeting to order at 12:42 P.M.

Public Input: None

Approval of Minutes of September 30, 2010:

Robin Kahn moved to table the approval of minutes, seconded by Trisha Lewis. Motion approved unanimously.

Library Director Evaluation Review:.

Robin Kahn moved to go into Executive Session at 12:44 P.M., seconded by Eileen Freebairn. Motion approved unanimously.

Executive Session ended at 12:55 P.M.

Trisha Lewis moved to accept the Goals for September 2011 - August 2012 suggested by Library Director Lynn Rosato as part of her annual evaluation, with comments by the Executive Committee regarding priorities and expectations, and to forward them to the Personnel Committee for presentation to the Library Board. Eileen Freebairn seconded the motion. Motion approved unanimously.

Adjournment:

Robin Kahn moved to adjourn the meeting, seconded by Eileen Freebairn. Motion approved unanimously. Meeting adjourned at 1:04 P.M.

Respectfully submitted,

Jane Bickford

Jane Bickford, Board Chairman

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