



BETHEL PUBLIC LIBRARY

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MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Planning Committee

Thursday, October 20, 2011

6:00 p.m.

Seeley House, Bethel Public Library

Present: Jane Bickford, Library Board Chair; Richard Merritt; Terri Rotella; Robin Kahn, Committee Chair; and Lynn Rosato, Library Director

CALL TO ORDER:

Robin Kahn called the meeting to order at 6:05 p.m.

APPROVAL OF MINUTES:

Terri Rotella moved to approve the minutes of the July 18, 2011 meeting of the Committee. Richard Merritt seconded the motion. The motion passed unanimously.

REVIEW AND CONSIDERATION OF BUDGET ITEMS FOR FY 2012-2013:

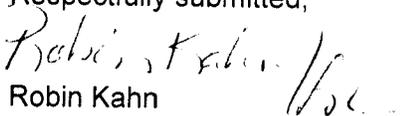
Lynn Rosato informed the Committee of the Personnel Committee's recommendations regarding staff salary increases and hiring needs that will result from the completion of the building project. She then reviewed the draft budget for fiscal year 2012-2013.

Committee members agreed to recommend to the full Board that staff salary increases and the staffing of the completed building should be a top priority in next year's budget. Committee members also agreed to recommend that the books and materials line item be restored to the level that was in the budget for fiscal year 2007-2008. It was the consensus of the Committee that programming additions requested in the survey of library patrons should be deferred and incorporated into the revision of the Long Range Plan.

ADJOURNMENT OF MEETING:

Terri Rotella moved to adjourn the meeting. Richard Merritt seconded the motion. The motion passed unanimously. Robin Kahn adjourned the meeting at 6:47 p.m.

Respectfully submitted,


Robin Kahn
Committee Chair

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