



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801  
203-794-8756 Fax 203-794-8761  
[www.bethellibrary.org](http://www.bethellibrary.org)

**MINUTES OF SPECIAL MEETING  
Bethel Public Library Board of Directors  
Personnel Committee  
Monday, February 10, 2014  
7:00 P.M.**

**Present:** Carol Lawlor, Chair; Mary Spain, Mary O'Leary, Gary Passineau, and Lynn Rosato, Library Director.

**Visitors:** None

**Call to Order:** Chairman Carol Lawlor called the meeting to order at 7:10 P.M.

**Approval of Minutes:** Gary Passineau made a motion to approve the minutes from the November 21, 2013 meeting, seconded by Mary O'Leary. Motion carried.

Library Director Lynn Rosato explained the rationale behind the timetable established for the Director Evaluation process. Discussion followed and changes were suggested. Mary Spain made a motion to approve the changes to the Library Director's Evaluation Process Timeline, seconded by Mary O'Leary. Motion carried. Committee motion will go to the full board of directors at the February meeting.

Mary Spain temporarily resigned from the Committee effective February 11, 2014.

**Next Meeting:** Personnel Committee will meet on March 10, 2014 at 7 PM.

Carol Lawlor made a motion to adjourn at 7:53 PM Gary Passineau seconded the motion. Motion carried.

Respectfully submitted,

  
Mary O'Leary

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TOWN OF BETHEL  
TOWN CLERK