



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.org

MINUTES OF SPECIAL MEETING Bethel Public Library Scholarship Committee Monday, February 10, 2014 6:00 p.m.

Present: Mary Spain Chair, Lisa Johnson, Carol Lawlor, Mary O'Leary, Gary Passineau. Also in attendance: Lynn Rosato, Library Director and Tia Murphy, ex-officio

Visitors: None

Call to order: Chairman Mary Spain called the meeting to order at 6:00pm.

Approval of Minutes: Motion made by Mary O'Leary to approve the minutes of the May 4, 2013 meeting. Second by Gary Passineau. All were in favor. Mary Spain and Lisa Johnson abstained.

Members present discussed the Mission Statement and Instructions for Scholarship Application. General discussion took place about Mission Statement, Application Process and Evaluation process.

Further discussion took place as to the schools that would receive the applications (Bethel High School, Abbott Tech, Wooster and Immaculate). Mary Spain agreed to drop off applications at schools and explain the application process to their guidance offices.

Changes being made to application Instructions:

- Applications will no longer be mailed to the Library
- Applications to be returned to individual schools guidance office
- Deadline date to turn in applications to guidance office will be 4/9/14.
- **FASFA** will now say **SAR**

Evaluation sheets will not be changed as far as content but will be restructured to assist is ease of flow for evaluating and comparison process. Carol Lawlor to handle this and present at March meeting for review and discussion.

RECEIVED

2014 FEB 12 P 2: 38

TOWN OF BETHEL
TOWN CLERK

Due to personal reasons, Mary Spain is resigning as Chair of the Scholarship Committee for 2014.

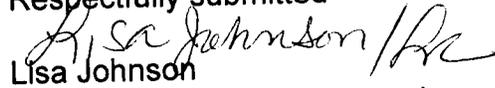
Mary O'Leary nominated Gary Passineau as Chair. Gary declined.

Gary Passineau nominated Mary O'Leary as Chair. Carol Lawlor seconded the motion. All were in favor. Motion passed.

Next Meeting: is scheduled for March 10, 2014 at 6:00pm.

Gary Passineau moved to adjourn the meeting. Mary Spain seconded. Motion passed unanimously and the meeting was adjourned at 7:00pm.

Respectfully submitted



Lisa Johnson
Scholarship Committee Member