



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

Minutes of Special Meeting

Bethel Public Library Board of Directors
Personnel Committee
Monday, March 10, 2014
7:00 p.m.

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TOWN CLERK

Present: Carol Lawlor, Chair: Gary Passineau, and Lynn Rosato, Library Director.

Absent with notice: Mary O'Leary

Visitors: None

Call to Order: Chairman Carol Lawlor called the meeting to order at 7:00 PM.

Approval of Minutes: Gary Passineau made a motion to approve the minutes from the February 10, 2014 meeting, seconded by Carol Lawlor. Motion carried.

Carol Lawlor distributed a draft of the revised Bethel Public Library – Director Evaluation form. Discussion followed and suggestions were made. Further review by committee members will take place at the next meeting.

Next Meeting: Personnel Committee will meet on April 21, 2014 at 6:30 PM.

Gary Passineau made a motion to adjourn at 7:36 PM. Carol Lawlor seconded the motion. Motion carried.

Respectfully submitted,



Carol J. Lawlor
Committee Chair