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

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

Visitors: None

Call to order: Chairman Mary O"Leary called the meeting to order at 6:09 PM.

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

Mary O'Leary reported that applications were delivered to the guidance departments of Bethel High School, Immaculate High School , Wooster School and Henry Abbott Technical School, with the deadline of April 9th for submission.

Copies of the evaluation form were distributed and the form discussed. Carol Lawlor made a motion to bring the streamlined form to the full board for approval. Gary Passineau seconded her motion and it passed unanimously.

Next Meeting: Wednesday, April 23, 2014 at 6:30 PM at the Library.

Adjournment: Carol Lawlor made a motion to adjourn the meeting at 6:35 PM, seconded by Lisa Johnson. Motion passed.

Respectfully submitted,

Mary O'Leary

Mary O'Leary
Scholarship Committee Chair

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