



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

### **MINUTES OF SPECIAL MEETING**

Bethel Public Library Board of Directors

#### **Planning Committee**

Thursday, March 27, 2014, 6:30 p.m.

Keeler Meeting Room, 2<sup>nd</sup> Floor

**PRESENT:** Robert Zupperoli, Committee Chair; Robin Kahn, and Tia Murphy; Board Chair ex-officio.

**ABSENT WITH NOTICE:** Rich Merritt; Lynn Rosato, Library Director

**CALL TO ORDER:** Robert Zupperoli called the meeting to order at 6:45 p.m.

#### **APPROVAL OF MINUTES:**

Robin Kahn moved to approve the minutes of the February 27, 2014 meeting of the Committee. Robert Zupperoli seconded the motion. The motion passed.

#### **REVIEW AND CONSIDERATION OF THE LONG RANGE PLAN AND PLANNING PROCESS FOR 2014:**

The Committee discussed and developed questions to be included in a survey, and discussed to whom the survey would be disseminated and the means by which it would be disseminated.

#### **NEXT MEETING DATE:**

The next meeting of the Committee will be held on April 24, 2014 at 6:30.

#### **ADJOURNMENT OF MEETING:**

Robin Kahn moved to adjourn the meeting. Robert Zupperoli seconded the motion. The motion passed unanimously.

Robert Zupperoli adjourned the meeting at 7:50 p.m.

Respectfully submitted,

*Robin A. Kahn*  
Robin A. Kahn  
Committee member

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TOWN OF BETHEL  
TOWN CLERK