



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Planning Committee

Thursday, April 24, 2014, 6:30 p.m.

Keeler Meeting Room, 2nd Floor

PRESENT: Robert Zupperoli, Committee Chair; Robin Kahn, Richard Merritt, Tia Murphy; Board Chair ex-officio and Lynn Rosato, Library Director.

ABSENT: None.

CALL TO ORDER: Robert Zupperoli called the meeting to order at 6:35 p.m.

APPROVAL OF MINUTES:

Robin Kahn moved to approve the minutes of the March 27, 2014 meeting of the Committee. Robert Zupperoli seconded the motion. The motion passed, with Richard Merritt abstaining.

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

The Committee discussed and developed questions to be included in the survey that will be distributed to Bethel residents.

NEXT MEETING DATE:

The next meeting of the Committee will be held on May 22, 2014 at 6:30 p.m.

ADJOURNMENT OF MEETING:

Robin Kahn moved to adjourn the meeting. Richard Merritt seconded the motion. The motion passed unanimously

Robert Zupperoli adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Robin A. Kahn
Committee member

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TOWN CLERK