



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Policy Committee

Thursday, June 12, 2014

6:30 p.m.

Bethel Public Library, Keeler Meeting Room

PRESENT: Gary Passineau, Committee Chair, Robin Kahn, Ted Stevenson, Tia Murphy, Board Chair, ex-officio, and Lynn Rosato, Library Director.

Absent with Notice: Carol Lawlor

CALL TO ORDER: Gary Passineau called the meeting to order at 6:32 p.m.

APPROVAL OF MINUTES: Motion by Robin Kahn to accept minutes as submitted from meeting of August 28, 2013, second by Ted Stevenson. Motion passed unanimously.

REVIEW OF BYLAWS: Current bylaws were reviewed. Motion by Ted Stevenson to propose re-adoption, with minor grammatical correction, to full board at June meeting, seconded by Robin Kahn. Motion passed unanimously.

SERVICES AND FEE POLICY: Policies were discussed. Several necessary changes/updates were identified. Motion to present revisions to LBOD at June meeting was made by Robin Kahn and seconded by Ted Stevenson. Motion passed unanimously.

CIRCULATION SERVICES POLICY: Policy was reviewed and motion made by Ted Stevenson to revise to be consistent with revised SERVICES AND FEE POLICY, seconded by Robin Kahn. Motion passed unanimously.

FINANCIAL AND FUND RAISING POLICY: Review and discussion of current policy resulted in several recommendations for revision. Robin Kahn made a motion to present revisions to the LBOD at the June meeting, motion seconded by Ted Stevenson. Motion passed unanimously.

NEXT MEETING: No meeting date was set.

ADJOURNMENT OF MEETING: Robin Kahn moved to adjourn the meeting. Ted Stevenson seconded the motion. The motion passed unanimously. Gary Passineau adjourned the meeting at 7:52 p.m.

Respectfully submitted,

Gary F. Passineau
Gary F. Passineau, Committee Chair

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