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MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Executive Committee

Thursday, June 19, 2014, 6:00 p.m.
Keeler Conference Room, 2nd Floor

PRESENT: Tia Murphy; Board Chair, Gary Passineau, Richard Merritt, Robin Kahn and Lynn Rosato, Library Director.

CALL TO ORDER: Tia Murphy called the meeting to order at 6:02 p.m.

APPROVAL OF MINUTES: Gary Passineau moved to approve the minutes of the March 5, 2014 meeting of the Committee as submitted. Robin Kahn seconded the motion. The motion passed.

Library Board of Directors Goals and Objectives 2014

Lynn Rosato reviewed the status of each of the Library Director's Goals and Objectives. It appears that the Director is on track to accomplish all goals for the 2013-2014 Fiscal Year.

2014 – 2015 Budget

Tia Murphy stated that the Library's budget was untouched in this round of cuts, and that the vote for approval of the Town Budget would be on Thursday, June 26. All members were urged to help get out the vote.

Board Committees Work Review

Tia Murphy gave an overview of each committee's work product. Some discussion ensued.

Next Meeting Date

Robin Kahn suggested that unless there were some urgent need to meet, the Committee should cancel the September 4 meeting. A motion was made by Richard Merritt and seconded by Gary Passineau; the motion passed.

ADJOURNMENT OF MEETING:

Gary Passineau moved to adjourn the meeting. Robin Kahn seconded the motion. The motion passed. Tia Murphy adjourned the meeting at 7:02 p.m.

Respectfully submitted,
Tia Murphy
Tia Murphy, Chair

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