



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801  
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www.bethellibrary.org

**MINUTES OF REGULAR MEETING**  
Bethel Public Library Board of Directors  
**Planning Committee**  
Thursday, June 26, 2014, 6:30 p.m.  
Morse Conference Room, 2<sup>nd</sup> Floor

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

**ABSENT WITH NOTICE:** Richard Merritt

**CALL TO ORDER:** Robert Zupperoli called the meeting to order at 6:30 p.m.

**APPROVAL OF MINUTES:**

Robin Kahn moved to approve the minutes of the May 22, 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 the results of the teen survey and the status of the parent survey which will close on July 15<sup>th</sup>. The general survey will open on July 7<sup>th</sup>.

The Committee discussed focus group meetings that will be held in the fall and the next steps required to prepare for the meetings.

**NEXT MEETING DATE:**

The Committee decided to cancel the July meeting since results from the surveys will not have been tallied by the July meeting date. The next meeting of the Committee will be held on August 28, 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, Committee member

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TOWN CLERK