



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Planning Committee

Wednesday, September 22, 2014, 5:30 p.m.

Morse Conference Room, 2nd Floor

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

CALL TO ORDER: Robert Zupperoli called the meeting to order at 5:35 p.m.

APPROVAL OF MINUTES:

Robin Kahn moved to approve the minutes of the September 10, 2014 meeting of the Committee. Richard Merritt seconded the motion. Robert Zupperoli abstained. The motion passed.

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

(Tia Murphy joined the meeting at 5:45 p.m.) The Committee revised the focus group schedule and discussed methods of recording focus group comments.

NEXT MEETING DATE:

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

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 6:08 p.m.

Respectfully submitted,

Robin A. Kahn
Robin A. Kahn, Committee member

RECEIVED

2014 SEP 30 P 12: 03

TOWN OF BETHEL
TOWN CLERK