



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Executive Committee

Wednesday, October 8, 2014
at 5:30 p.m.

Keeler Meeting Room 2nd Floor
189 Greenwood Avenue, Bethel, CT 06801

PRESENT: Tia Murphy, Board Chair, Richard Merritt and Robin Kahn.

ABSENT WITH NOTICE: Gary Passineau, Lynn Rosato, Library Director.

CALL TO ORDER: Tia Murphy called the meeting to order at 5:33 p.m.

APPROVAL OF MINUTES: Richard Merritt moved to approve the minutes of the June 19, 2014 meeting of the Committee as submitted. Robin Kahn seconded the motion. The motion passed.

LIBRARY DIRECTOR EVALUATION REVIEW: Robin Kahn made a motion seconded by Richard Merritt to go into Executive Session. Motion passed unanimously. Committee went into executive session at 5:35 pm. Committee came out of executive session at 6:27 pm.

NEXT MEETING DATE: Robin Kahn suggested that the next meeting be scheduled based upon need. A motion was made by Richard Merritt and seconded by Robin Kahn; the motion passed.

ADJOURNMENT: Rich Merritt moved to adjourn the meeting. Robin Kahn seconded the motion. The motion passed. Tia Murphy adjourned the meeting at 6:29 p.m.

Tia Murphy
Respectfully submitted,

Tia Murphy, Chair

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TOWN CLERK