



## **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, November, 6 2014, 6:30 p.m.

Morse Conference Room, 2<sup>nd</sup> 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 6:34 p.m.

#### **APPROVAL OF MINUTES:**

Robin Kahn moved to approve the minutes of the June 26, 2014 meeting of the Committee. Richard Merritt seconded the motion. Richard Merritt abstained. The motion passed.

Robin Kahn moved to approve the minutes of the September 22, 2014 meeting of the Committee. Robert Zupperoli seconded the motion. The motion passed.

#### **TIMELINE AND ASSIGNMENT OF TASKS:**

The Committee discussed the projected timeline for the completion of the Long Range Plan and tasks for synthesizing and prioritizing data from focus groups were assigned among Committee members.

#### **ADJOURNMENT OF MEETING:**

Robin Kahn moved to adjourn the meeting. Richard Merritt seconded the motion. The motion passed unanimously.

Robert Zupperoli adjourned the meeting at 7:02 p.m.

Respectfully submitted,

*Robin A. Kahn*

Robin A. Kahn, Committee member

RECEIVED  
Angela Rosato  
NOV. 12, 2014 @ 11:47am