



BETHEL PUBLIC LIBRARY

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MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors
Nominating Committee

Wednesday, November 12, 2014, 6:30 p.m.
Keeler Meeting Room, Bethel Public Library

Present: Robin Kahn and Gary Passineau, Chair

Absent with Notice: Mary O'Leary

Call to Order: The meeting was called to order at 6:37 by Gary Passineau.

Robin Kahn moved to accept the minutes of the November 19, 2013 meeting as submitted, seconded by Gary Passineau. Motion passed unanimously.

Discussion followed regarding the Slate of Officers for the 2015 Board of Directors Executive Committee.

Robin Kahn moved for a brief recess of the meeting, seconded by Gary Passineau. Motion passed unanimously. The meeting recessed at 6:51 p.m.

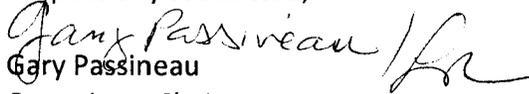
Robin Kahn moved the meeting resume and the motion was seconded by Gary Passineau. The motion was unanimously passed. The meeting re-started at 7:03 p.m.

Further discussion ensued regarding the 2015 Executive Committee and potential candidates.

The Committee will meet on Tuesday, November 18, 2014 to further discuss and finalize its recommendations for the slate of officers.

Gary Passineau moved to adjourn the meeting, seconded by Robin Kahn. The motion passed unanimously. The meeting was adjourned at 7:06 p.m.

Respectfully submitted,


Gary Passineau

Committee Chair

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