



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Nominating Committee

Tuesday, November 18, 2014, 6:30 p.m.

Meeting Room B, Clifford J. Hurgin Municipal Center
1 School Street, Bethel, CT 06801

Present: Robin Kahn, Mary O'Leary and Gary Passineau, Chair

Absent: None.

Call to Order: The meeting was called to order at 6:31 by Gary Passineau

Robin Kahn moved to approve the minutes of the November 12, 2014 meeting as submitted, seconded by Gary Passineau. Motion was passed, Mary O'Leary abstaining.

With the entire committee present, Mary O'Leary moved to confirm Gary Passineau as chair of the Nominating Committee, seconded by Robin Kahn. The motion passed unanimously.

Discussion followed regarding the Slate of Officers for the 2015 Board of Directors Executive Committee. Robin Kahn moved to recommend the following slate of officers to the Board of Directors:

Chair: Tia Murphy

Vice Chair: Gary Passineau

Treasurer: Richard Merritt

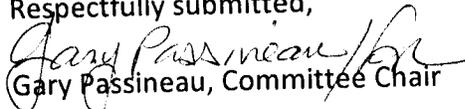
Secretary: Lisa Johnson

The motion was seconded by Mary O'Leary. The motion passed unanimously.

The Committee will meet again at a future date as necessary.

Mary O'Leary moved to adjourn the meeting, seconded by Robin Kahn. The motion passed unanimously. The meeting was adjourned at 7:03 p.m.

Respectfully submitted,


Gary Passineau, Committee Chair

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TOWN CLERK**