



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Planning Committee

Monday, December 8, 2014, 6:30 p.m.

Morse Conference Room

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

ABSENT WITH NOTICE: Robin Kahn.

CALL TO ORDER: Robert Zupperoli called the meeting order at 6:00 p.m.

APPROVAL OF MINUTES: The minutes from the November 6, 2014 meeting were tabled.

LONG RANGE PLANNING PROCESS: Discussion focused on the calendar for 2015, discussion and format for the December 9, 2014 focus group meeting of the Bethel Public Library staff, and the agenda for the focus group with the Library Board of Directors where Lynn Rosato, Library Director will be present in order to be able to actively participate in the planning process. Also, Robert apprised the Committee as to the status of the third focus group which will include Bethel leadership.

NEXT MEETING DATE: A special meeting was scheduled for January 22, 2015.

ADJOURNMENT: Robert Zupperoli moved to adjourn the meeting. Rich Merritt seconded. Motion passed. The meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Robert A. Zupperoli
Committee Chair

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