



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

### **MINUTES OF SPECIAL MEETING**

Bethel Public Library Board of Directors

Thursday January 22, 2015, 6:30 p.m.

Bethel Public Library

Morse Conference Room, 2<sup>nd</sup> Floor

**PRESENT:** Tia Murphy; Board Chair, Gary Passineau, Terri Rotella, Mary Spain Robert Zupperoli, Tia Murphy, Lisa Johnson, Gary Passineau, Linda Curtis, Ted Stevenson, Robin Kahn, Mary O'Leary and Lynn Rosato, Library Director.

**ABSENT WITH NOTICE:** Richard Merritt, Carol Lawlor.

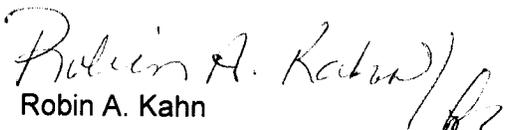
**CALL TO ORDER:** Tia Murphy called the meeting to order at 6:32 p.m.

**LONG RANGE PLAN AND PLANNING PROCESS:** Robert Zupperoli conducted a focus group to obtain the Board's input regarding the long range planning process.

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

Robin Kahn moved to adjourn the meeting. Ted Stevenson seconded the motion. The motion passed. Tia Murphy adjourned the meeting at 7:48 p.m.

Respectfully submitted,

  
Robin A. Kahn  
Board Secretary

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**2015 JAN 23 A 11:08**

**TOWN OF BETHEL  
TOWN CLERK**