



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
Scholarship Committee
Wednesday, March 4, 2015
5:00 p.m.**

Present: Committee Chair Mary Spain, Mary O'Leary, Gary Passineau, Lisa Johnson.
Also in attendance: Lynn Rosato, Library Director and Tia Murphy, Board Chair, ex-officio.

Absent with Notice: Carol Lawlor

Visitors: None

Call to Order: Chairman Mary Spain called the meeting to order at 5:00 PM.

Approval of Minutes: Gary Passineau made a motion to approve the minutes from the May 8, 2014 meeting. Mary O'Leary seconded the motion. Motion passed. Lisa Johnson abstained.

Mary O'Leary made a motion to continue awarding a \$1,000.00 scholarship. Gary Passineau seconded the motion; all in favor. Lisa Johnson abstained.

Application forms were reviewed. Mary Spain will deliver them to guidance departments at Wooster, Abbott Tech, Immaculate High School, and Bethel High School. The deadline for completed applications is April 8, 2015.

Evaluation forms, used to assess the completed applications, were reviewed.

Next Meeting: Monday, April 13, 2015 at 3:00 PM at the Library.

Adjournment: Gary Passineau made a motion to adjourn; Mary O'Leary seconded. The meeting adjourned at 5:54 P.M.

Respectfully submitted,


Mary Spain
Scholarship Committee Chair

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