



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Policy Committee

Thursday, April 9, 2015

5:30 p.m.

Bethel Public Library, Keeler Meeting Room

PRESENT: Gary Passineau, Committee Chair, Robin Kahn, Ted Stevenson and Lynn Rosato, Library Director.

ABSENT WITH NOTICE: Tia Murphy, Board Chair, ex-officio

CALL TO ORDER: Gary Passineau called the meeting to order at 5:46 p.m.

APPROVAL OF MINUTES: Motion by Robin Kahn to approve minutes from meeting of March 12, 2015, seconded by Ted Stevens. Motion passed unanimously.

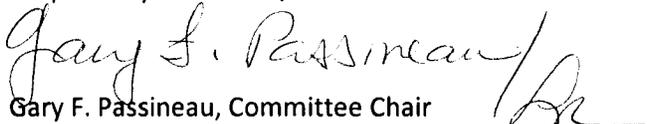
HOMEBOUND SERVICES: The committee reviewed the proposed revisions to the Home Delivery of Library Materials Policy including Procedures, Code of Conduct, Patron Behavior Policy, Application for Home Delivery and the Volunteer Application. Numerous revisions were discussed and recommended which will be drafted for presentation to the Board of Directors at the April BOD Meeting, moved by Ted Stevenson with Robin Kahn seconding the motion. The motion passed unanimously.

REVIEW OF BYLAWS: A final review of the bylaws was completed. It was agreed that there is no need for changes to the by-laws at this time. It will be recommended to the Board of Directors to re-adopt the by-laws at the next BOD meeting.

NEXT MEETING: No meeting date was set.

ADJOURNMENT OF MEETING: Ted Stevenson moved to adjourn the meeting. Robin Kahn seconded the motion. The motion passed unanimously. Gary Passineau adjourned the meeting at 6:46 p.m.

Respectfully submitted,


Gary F. Passineau, Committee Chair

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