

MINUTES OF SPECIAL MEETING
Bethel Public Library
Scholarship Committee
Wednesday, April 29, 2015

Present: Lisa Johnson, Mary O'Leary, Mary Spain

Absent with notice: Gary Passineau

Visitors: None

Public Input: None

Call to order: Chairman Mary Spain called the meeting to order at 3:00PM.

Approval of Minutes: Mary O'Leary made a motion to accept the minutes from the April 13, 2015 meeting. Lisa Johnson seconded the motion. Motion passed.

Members examined and discussed their individual evaluations of applicants. Gary Passineau was unable to attend, but sent in his individual evaluations. They unanimously chose a recipient for the scholarship based on the evaluations of the four members. The winner's name was forwarded to Rich Merritt. Mary Spain will report the recipient's name to the Guidance Department at Bethel High School on April 30. Tia Murphy will present the scholarship at the high school awards ceremony on June 9.

Adjournment: Lisa Johnson made a motion to adjourn; Mary O'Leary seconded. The meeting adjourned at 3:20 P.M.

Respectfully submitted,



Mary Spain
Scholarship Committee Chair

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