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MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors
Personnel Committee
Thursday, October 29, 2015
3:00 p.m.

Present: Mary O'Leary, Mary Spain, Gary Passineau, Chair, Tia Murphy, ex-officio, Lynn Rosato, Director

Absent with Notice: None

Call to Order: The meeting was called to order at 3:03 by Gary Passineau.

Mary O'Leary moved to approve the minutes of the October 21, 2015 meeting as submitted, seconded by Mary Spain. Motion was passed unanimously.

The Committee reviewed several documents provided by Director Rosato, then discussed possible options for position reclassifications and merit salary raises for the remainder of the library staff. It was agreed that the Committee will recommend to The Board of Directors at the November meeting the reclassification of several positions and consider merit increases for the remainder of the library staff.

The Committee will meet next as needed.

Gary Passineau moved to adjourn the meeting, seconded by Mary Spain. The motion passed unanimously. The meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Gary Passineau
Gary Passineau
Committee Chair

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