



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Nominating Committee

Tuesday, December 8, 2015

Clifford J. Hurgin Municipal Center

Meeting Room B

1 School Street, Bethel, CT 06801

Present: Terri Rotella, Robin Grubard and Lisa Johnson, Chair

Absent: None

Call to Order: The meeting was called to order at 6:30pm by Lisa Johnson.

Approval of Minutes: Robin Grubard moved to approve the minutes of the October 6, 2015 meeting as submitted, seconded by Terri Rotella. Motion passed unanimously.

Consideration of Slate of Officers for 2016: Lisa Johnson moved to recommend the following slate of officers for 2016 to the Board of Directors:

Chair: Ted Stevenson

Vice Chair: Lisa Johnson

Treasurer: Tia Murphy

Secretary: Robin Kahn

The motion was seconded by Terri Rotella. The motion passed unanimously.

Next Meeting Date: The Committee will meet again at a future date as necessary.

Terri Rotella made a motion to adjourn the meeting, seconded by Robin Grubard. The motion passed unanimously. The meeting adjourned at 6:42pm.

Respectfully submitted,


Lisa Johnson, Committee Chair

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TOWN CLERK