



BETHEL PUBLIC LIBRARY

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**MINUTES OF SPECIAL MEETING
Bethel Public Library Board of Directors
Scholarship Committee
Friday, April 15, 2016, 2:00 p.m.**

Present: Committee Chair Mary Spain, Mary O'Leary, Judy Schlemmer.

Visitors: None.

Call to Order: Chairman Mary Spain called the meeting to order at 2:00 p.m.

Approval of minutes: Mary O'Leary made a motion to approve the minutes from the February 11, 2016 meeting. Mary Spain seconded the motion. Motion passed. Judy Schlemmer abstained.

Mary Spain passed out nineteen completed applications from Bethel High School and Immaculate High School. There were no applications from Wooster School or Henry Abbot Tech. Members reviewed applications for all required documents.

Each member evaluated one complete application using the evaluation form. Discussion followed. Members will individually evaluate each application before the next meeting.

Next Meeting Date: The next meeting will be on Friday, April 29, 2016 at 2:00 p.m. at the Bethel Library.

Adjournment: Judy Schlemmer made a motion to adjourn. Mary O'Leary seconded. The meeting adjourned at 3:05 p.m.

Respectfully submitted,


Mary Spain
Scholarship Committee Chair

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