



BETHEL PUBLIC LIBRARY

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**MINUTES OF SPECIAL MEETING
Bethel Public Library Board of Directors
Scholarship Committee
Friday, April 29, 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: Judy Schlemmer made a motion to approve the minutes from the April 15, 2016 meeting. Mary O'Leary seconded the motion. Motion passed.

Members examined and discussed their individual evaluations of applicants. They chose a recipient for the scholarship based on their evaluations. The winner's name will be forwarded to Treasurer, Tia Murphy. Mary Spain will report the recipient's name to the Guidance Department at Bethel High School. Library Board Chair, Ted Stevenson, will present the scholarship at the high school awards ceremony on May 25th.

Adjournment: Judy Schlemmer made a motion to adjourn. Mary O'Leary seconded. Motion passed. The meeting adjourned at 3:50 P.M.

Respectfully submitted,

Mary Spain
Scholarship Committee Chair

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TOWN CLERK