



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

MINUTES OF SPECIAL MEETING
BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS
Personnel Committee
Monday, October 3, 2016

Present: Mary O'Leary, Tia Murphy, Robin Grubard, and Ted Stevenson Ex-officio.

Call to order: The meeting was called to order by Mary O'Leary at 4:03 pm.

Tia Murphy made a motion to accept the minutes of the August 24, 2016 as submitted, seconded by Mary O'Leary. Motion passed.

The committee reviewed information gathered from the Director Evaluation forms from Board members and the self evaluation information from the Director. Discussion followed and recommendations will be forwarded to the Executive Committee.

The next meeting of the Personnel Committee will be held on Thursday, October 20, 2016 at 4 pm.

A motion to adjourn was made by Tia Murphy, seconded by Robin Grubard.

Respectfully submitted,

Mary O'Leary ^{BW}

Mary O'Leary
Committee Chair

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TOWN CLERK