



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Nominating Committee

Wednesday, November 16, 2016

Keeler Meeting Room

189 Greenwood Avenue, Bethel, CT 06801

Present: Terri Rotella, Robin Grubard, Sue Morton and Lisa Johnson

Absent: None

Call to Order: The meeting was called to order at 6:33pm by Lisa Johnson.

Motion made by Terri R. to make Lisa J. Chairperson of the Nominating Committee. Robin R. seconded. Passed Unanimously.

Approval of Minutes: Terri Rotella moved to approve the minutes of the December 8, 2015 meeting as submitted, seconded by Robin Grubard. Motion passed unanimously. Sue Morton abstained

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: Mary O'Leary

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