



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Executive Committee
of the Board of Directors of the Bethel Public Library

Thursday, October 11, 2012

6:00 p.m.

Library Meeting Room, 2nd Floor

189 Greenwood Avenue, Bethel, CT 06801

PRESENT: Trisha Lewis, Chair, Robin Kahn, Jane Bickford and Terri Rotella

VISITORS: None

CALL TO ORDER: Trisha Lewis called the meeting to order at 6:04 p.m.

APPROVAL OF MINUTES: Ms. Kahn made a motion, seconded by Ms. Bickford, to approve the Minutes of March 29, 2012. Motion carried.

LIBRARY DIRECTOR EVALUATION REVIEW: Ms. Kahn made the Motion to go into Executive Session. Motion seconded by Ms. Bickford. Motion passed unanimously.

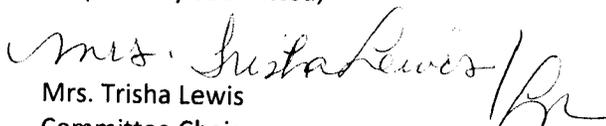
The Committee entered Executive Session at 6:04 p.m.

After reviewing the tallied Performance Evaluation and proposed goals for the coming year, no specific concerns were raised. The Committee came out of Executive Session at 6:36 p.m.

Ms. Bickford made a motion, seconded by Ms. Rotella, the Executive Committee endorse suggested goals by the Personnel Committee for the Library Director, Lynn Rosato, for the year September 2012 – August 2013. Motion passed unanimously.

ADJOURNMENT: Ms. Kahn made a motion, seconded by Ms. Rotella, to adjourn the meeting. Motion passed unanimously. Mrs. Lewis adjourned the meeting at 6:41 p.m.

Respectfully Submitted,


Mrs. Trisha Lewis
Committee Chair

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