



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

[www.bethellibrary.com](http://www.bethellibrary.com)

### **MINUTES OF SPECIAL MEETING POLICY COMMITTEE OF THE BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS**

**April 15, 2013 – 6:00 p.m.**

**Clifford J. Hurgin Municipal Center, Meeting Room B, Bethel CT**

**PRESENT:** Robin Kahn, Committee Chair, Carol Lawlor, Jane Bickford, ex-officio, and Lynn Rosato, Library Director

**ABSENT WITH NOTICE:** Lisa Johnson

Robin Kahn called the meeting to order at 6:15 p.m.

**APPROVAL OF MINUTES OF POLICY COMMITTEE MEETING OF MARCH 27, 2013:** Given the lack of a sufficient number of members who were present at the March 27, 2013 meeting of the Policy Committee, no vote was taken with regard to the minutes of that meeting.

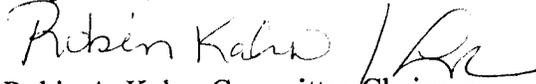
**REVIEW AND CONSIDERATION OF BUILDING AND GROUNDS USE POLICY, PROCEDURES AND RULES FOR USE.** The Committee reviewed Director Rosato's suggested additions to the Building and Grounds Use Policy, Procedures and Rules pertaining to the use of meeting rooms in the Library. A general discussion ensued.

Robin Kahn moved to submit the proposed policy to the Library Board of Directors for consideration and approval. Carol Lawlor seconded the motion. The motion passed unanimously.

**REVIEW AND CONSIDERATION OF LIBRARY BOARD OF DIRECTORS' BY-LAWS.** Robin Kahn moved to table the review and consideration of the By-Laws. Carol Lawlor seconded the motion. The motion passed unanimously.

Robin Kahn moved to adjourn the meeting. Carol Lawlor seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

  
Robin A. Kahn, Committee/Chairman

**RECEIVED**  
2013 APR 16 A 10:58  
TOWN OF BETHEL  
TOWN CLERK