BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

Minutes of Special Meeting

Bethel Public Library Board of Directors
Personnel Committee
Monday, April 21, 2014
6:30 p.m.

Present: Carol Lawlor, Chair: Gary Passineau, Mary O'Leary, Mary Spain,Tia Murphy, Board Chair ex-officio and Lynn Rosato, Library Director.

Absent with notice: None

Visitors: None

Call to Order: Chairman Carol Lawlor called the meeting to order at 6:30 PM.

Approval of Minutes: Gary Passineau made a motion to approve the minutes from the March 10, 2014 meeting, seconded by Mary O'Leary. Motion carried.

Review of the Director Evaluation form continued. The current Library Director's job description (dated 2002) was distributed and reviewed. Discussion followed and suggestions were made. Further review by Committee members will take place at the next meeting.

Next Meeting: Personnel Committee will meet on June 4, 2014 at 6:00 PM.

Mary O'Leary made a motion to adjourn at 7:45 PM. Mary Spain seconded the motion. Motion carried.

Respectfully submitted,
Carol J. Lawlor
Carol J. Lawlor
Committee Chair

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