



Bethel Public Library

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Meeting Minutes
BPL Board of Directors
Monday 8/28/2023 at 6:00 pm

PRESENT: Robin Kahn, Linda Curtis, Mary O'Leary, Sue Morton, John Schmuecker, Robin Grubard, Terri Rotella, Rebecca Hussey, Tia Murphy, Judy Schlemmer and Library Director Megan Dean

ABSENT WITH NOTICE: Chris Sell, Connie Kaufman

CALL TO ORDER: Chair Robin Kahn called the meeting to order at 6:00 pm

PUBLIC INPUT: None

CORRESPONDENCE AND ANNOUNCEMENTS: None

APPROVAL OF 7/24/2023 MEETING MINUTES: Chair Robin Kahn asked if the members had read the minutes, and if there were any questions. Terri Rotella made a motion to approve the minutes. Linda Curtis seconded the motion. Judy Schlemmer abstained. The remainder of the members voted in favor. Motion passed.

TREASURER'S REPORT: Sue Morton made a motion to accept the August Report, Robin Grubard seconded the motion. Motion passed unanimously.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: None

CHAIR UPDATE: None

DIRECTOR UPDATE: Director Dean discussed the library statistics, spending report, building maintenance, teen mural and possible art show. Dean also met with First Selectman Dan Carter who proposed to the Library Board the possibility of painting the crosswalk in the parking lot in ROYGBIV colors. It was the consensus of the Board that Dean notify Mr. Carter that the proposal was acceptable with the condition that the Town be required to maintain the colors in the crosswalk.

ADJOURNMENT: Sue Morton made a motion to adjourn the meeting. Terri Rotella seconded the motion. Motion passed unanimously.

Chair Robin Kahn adjourned the meeting at 6:36 pm

Respectfully submitted,

Robin Grubard
BPL Board Secretary

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