



Bethel Public Library

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**Meeting Minutes
BPL Board of Directors
Monday 11/27/2023 at 6:00 pm**

PRESENT: Robin Kahn, Linda Curtis, Mary O'Leary, John Schmuecker, Robin Grubard, Rebecca Hussey, Connie Kaufman, Judy Schlemmer, Tia Murphy, Chris Sell, Terri Rotella, Library Director Megan Dean and Friends President Suzanne Tobin

ABSENT WITH NOTICE: Sue Morton

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

PUBLIC INPUT: None

CORRESPONDENCE AND ANNOUNCEMENTS: None

APPROVAL OF 10/23/2023 MEETING MINUTES: Chair Robin Kahn asked if the members had read the minutes, and if there were any questions. Mary O'Leary made a motion to approve the minutes. Rebecca Hussey seconded the motion. Terri Rotella abstained. The remainder of the members voted in favor. Motion passed.

TREASURER'S REPORT: John Schmuecker made a motion to accept the October Report. Connie Kaufman seconded the motion. Motion passed unanimously.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: Suzanne Tobin discussed their November sale and membership drive.

CHAIR UPDATE: None

DIRECTOR'S UPDATE: Director Dean asked if everyone reviewed the statistics, director report and spending report and if there were any questions. She also announced the FTTL-IC fiber grant has been approved. The grant goes to upgrades for equipment. Work is being done on cleaning up our logo for future signage, using mini golf funds for these upgrades.

NOMINATION COMMITTEE: Robin Kahn asked for volunteers for the nomination committee. Mary O'Leary, John Schmuecker and Rebecca Hussey volunteered. A meeting will be scheduled.

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DEVELOPMENT COMMITTEE: Robin Grubard informed the board that planning for the 2024 Mini Golf fundraiser continues. The event will take place on 3/15 and 3/16/2024.

STRATEGIC PLANNING COHORT: Director Megan Dean advised the Board that the first draft of the Strategic Plan has been completed. The Strategic Plan survey has been well received, with over 300 responses so far. The survey closes later this week.

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

Chair Robin Kahn adjourned the meeting at 6:23 pm.

Respectfully submitted,

Robin Grubard
BPL Board Secretary