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MINUTES OF SPECIAL MEETING  
BETHEL PUBLIC LIBRARY  
Policy Committee  
April 24, 2024

**PRESENT:** Tia Murphy, Terri Rotella, Connie Kaufman, Julia Douglas, Kristin Fedders, LBOD Chair Robin Kahn, and Library Director Megan Dean.

**ABSENT WITH NOTICE:** None

**CALL TO ORDER:** Tia Murphy called the meeting to order at 4:32 pm.

**MINUTES:** Julia Douglas made a motion to accept the minutes of the October 19, 2022 meeting, seconded by Terri Rotella. All in favor.

**BPL BY-LAWS** Reviewed updates to the Bethel Public Library By-laws

Julia Douglas moved to make a committee recommendation to the Library Board to present the By-laws with amendments and changes as discussed. Kristin Fedders seconded, and all in favor.

**MEETING ADJOURNED:** A motion to adjourn was made by Connie Kaufman, and seconded by Tia Murphy, all in favor at 5:18 p.m.

Respectfully submitted,

Tia Murphy  
Committee Member

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2024 APR 25 P 4:17  
TOWN CLERK  
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