



# Bethel Public Library

*Be curious. Be enlightened. Be inspired.*

**Meeting Minutes  
BPL Board of Directors  
Monday 8/26/2024 at 6:00 pm**

**PRESENT:** Robin Kahn, Linda Curtis, Mary O'Leary, John Schmuecker, Robin Grubard, Rebecca Hussey, Tia Murphy, Julia Douglas, Kristin Fedders, Connie Kaufman, Terri Rotella, Library Director Megan Dean, Friends of the Library Chair 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 7/22/2024 MEETING MINUTES:** Chair Robin Kahn asked if the members had read the minutes, and if there were any questions. Linda Curtis made a motion to approve the minutes. Connie Kaufman seconded the motion. Terri Rotella abstained. The remainder of the members voted in favor. Motion passed.

**TREASURER'S REPORT:** Robin Kahn asked if the members had read the June treasurer's report and if there were any questions. Tia Murphy made a motion to approve the report. Mary O'Leary seconded the motion. Motion passed unanimously. Robin Kahn asked if the members had read the July treasurer's report and if there were any questions. John Schmuecker made a motion to approve the report. Linda Curtis seconded the motion. Motion passed unanimously.

**CHAIRMAN'S REPORT:** Special meeting next week on Thursday 9/5 at 5:00 pm.

**FRIENDS OF THE BETHEL PUBLIC LIBRARY:** Friends of the Library Chair Suzanne Tobin talked about the October membership drive. All board members are encouraged to join the Friends. Book donations are open as long as the library is open. The book cellar is looking for new books, jewelry and other giftables for their day after Thanksgiving sale.

**DIRECTOR'S UPDATE:** Director Megan Dean discussed the statistics and the spending report. We are interviewing for a Senior Library Assistant position. New furniture for the media area is

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coming soon. Independent films coming soon in partnership with Film52 Festival. Connecticut State library is no longer working with libraries on the bidding process for fiber connection. In regards to the special meeting next week on Thursday 9/5 at 5:00 pm, union grievance has moved from step two to step three.

**ADJOURNMENT:** John Schmuecker made a motion to adjourn the meeting Connie Kaufmann seconded the motion. Motion passed unanimously.

Chair Robin Kahn adjourned the meeting at 6:45 pm.

Respectfully submitted,

Robin Grubard  
BPL Board Secretary