



Bethel Public Library

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Meeting Minutes
BPL Board of Directors
Virtual Meeting
Monday 03/22/2021 at 6:00 pm

PRESENT: Chairman Mary O'Leary, Tia Murphy, Judith Schlemmer, Robin Kahn, Connie Kauffman joined zoom 6:16, Linda Curtis, Robin Grubard, Mary O'Leary, Terri Rotella joined zoom 6:17, Sue Morton joined zoom 6:10, Mary Spain, Ted Stevenson, Jan Patzold FOL President and Library Director Megan Dean.

Absent without notice: Chris Sell

Call to order: Chair Mary O'Leary called the meeting to order at 6:03pm.

PUBLIC INPUT: None

CORRESPONDENCE & ANNOUNCEMENTS: None

APPROVAL OF February 22, 2021 MEETING MINUTES: Chair O'Leary asked if the members had read the minutes, and if there were any questions: none. Chair O'Leary asked for a motion to approve the February 22 meeting minutes. Ted Stevenson made a motion to accept the minutes of the February 22, 2021 meeting and Robin Grubard 2nd. All in favor. motion passed; Ted Stevenson abstained.

TREASURER REPORTS: Treasurer Murphy asked if the members read the Treasurer Reports and if any member had a question. No questions, so Treasurer Murphy asked for a motion to approve Robin Kahn made a motion to accept the Treasurers' report and Ted Stevenson 2nd. All in favor, motion passed Ted Stevenson abstained.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: FOL Chair Jan Patzold Friends report: Jan discussed with the Friends' Board the possibility of working with the to fund the scholarship. The Friends agreed that Jan should work with the Library Board to come up with a plan for the Scholarship and come back to the Friends' Board with a plan they can vote on.

LBOD CHAIRMAN'S REPORT: DIRECTOR UPDATE: Chair O'Leary stated the Policy Committee will be meeting this week and to try to attend Public Hearing zoom meeting tonight.

DIRECTOR UPDATE: Library Director Megan Dean reported that a Circulation Supervisor has been hired, Elizabeth Alexander. She also stated that they will be publicizing the library hours and locations that will be open. The Friends of the Library have renewed Museum passes for the coming year.

ADJOURNMENT: Chair O’Leary asked for a motion to adjourn. Connie Kaufman moved to adjourn; Terri Rotella seconded. All in favor, motion passed unanimously. Chair O’Leary adjourned the meeting at 6:20 pm.

Respectfully submitted,

Susan Morton
Secretary