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MINUTES OF SPECIAL MEETING
BETHEL PUBLIC LIBRARY
Policy Committee
March 25, 2021

PRESENT: Committee Chair Robin Kahn, Judy Schlemmer, Tia Murphy, Terri Rotella, Chris, Sell, Mary O'Leary, BPL BOD Chair., and Library Director Megan Dean.

Call to order: Robin Kahn, Committee Chair, called the meeting to order at 6:32 pm.

Approval of Minutes: Judy Schlemmer made a motion to accept the minutes of the September 5, 2019 meeting, seconded by Chris Sell. All in favor, motion passed.

Updates to the Library Board By-Laws were presented and discussion followed.

For the next meeting, Library Director Megan Dean, will provide the following information:

- How other libraries address absences without notice;
- The responsibilities of Development Committees in other libraries;
- Which summer LBOD meetings are most often canceled due to lack of attendance.

Next Meeting: April 8, 2021 at 6:30 p.m.

Meeting Adjourned: A motion to adjourn was made by Terri Rotella and seconded by Judy Schlemmer, all in favor. Meeting adjourned at 7:25 pm.

Respectfully submitted,

Robin Kahn
Policy Committee Chairman