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MINUTES OF SPECIAL MEETING
BETHEL PUBLIC LIBRARY
Policy Committee
June 9, 2021

PRESENT: Committee Chair Robin Kahn, Judy Schlemmer, Tia Murphy, Mary O’Leary, BPL BOD Chair., and Library Director Megan Dean.

Absent without notice: Chris Sell and Terri Rotella

Call to order: Robin Kahn, Committee Chair, called the meeting to order at 6:00 p.m.

Approval of Minutes: Tia Murphy made a motion to approve the minutes of the May 20, 2021 meeting, seconded by Judy Schlemmer. All in favor, motion passed.

Discussion: Reviewed sections seventeen through twenty-eight of the Library Personnel Policy

Recommendation: Robin Kahn moved to recommend to the full library board that the draft Personnel Policy & Procedures be reviewed by legal counsel. Judy Schlemmer seconded and all in favor.

Next Meeting: TBD

Meeting Adjourned: A motion to adjourn was made by Tia Murphy and seconded by Judy Schlemmer, all in favor. Meeting adjourned at 7:11 pm.

Respectfully submitted,

Robin Kahn
Policy Committee Chairman