



Bethel Public Library

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Meeting Minutes
BPL Board of Directors
In Person and Virtual Meeting
Monday 09/27/2021 at 6:00 pm

PRESENT: Chairman Mary O'Leary Tia Murphy, Judith Schlemmer, Robin Kahn, Vice Chair Connie Kauffman, Linda Curtis, Robin Grubard, Terri Rotella, Chris Sell, Mary Spain, Sue Morton, FOL President Jan Patzold and Director Megan Dean

Absent: Ted Stevenson without notice

Call to order: Chairman Mary O'Leary called the meeting to order at 6:01pm.

PUBLIC INPUT: None

CORRESPONDENCE: None

ANNOUNCEMENTS: None

APPROVAL OF August 23, 2021, MEETING MINUTES: Chairman Mary O'Leary asked if the members had read the minutes, and if there were any questions Chairman Mary O'Leary asked for a motion to approve August 23 meeting minutes. Linda Curtis made a motion to accept the minutes of the meeting and Terri Rotella 2nd. All in favor. Motion passed.

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 Connie Kauffman made a motion to accept the Treasurers' report and Linda Curtis 2nd. All in favor, Motion passed.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: Added to agenda by a motion from Sue Morton seconded by Robin Grubard. FOL President Jan Patzold mentioned the grant from the state will allow so much to happen for the young adult programs at the library for patrons from middle school and older. She met with Chairman Mary O'Leary, Director Megan Dean, and Representative Raghieb Allie-Brennan who brought the information about the grant to the library board.

LBOD CHAIRMAN'S REPORT: Chairman Mary O'Leary thanked Representative Raghieb Allie-Brennan for bringing the Grant application to the Library Board and Friends of the Library Board.

DIRECTOR UPDATE: Director Megan Dean asked the members if they read the report and if they had any questions.

ADJOURNMENT: Chairman Mary O'Leary asked for a motion to adjourn. Robin Grubard moved to adjourn. Tia Murphy 2nd. All in favor, motion passed. Chairman Mary O'Leary adjourned the meeting at 6:20pm.

Respectfully submitted,

Susan Morton
Secretary