



Bethel Public Library

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Meeting Minutes
BPL Board of Directors
In Person and Virtual Meeting
Monday 10/25/2021 at 6:00 pm

PRESENT: Chairperson Mary O'Leary Tia Murphy, Judith Schlemmer, Robin Kahn, Vice Chair Connie Kaufman, Linda Curtis, Robin Grubard, Terri Rotella, Mary Spain, Ted Stevenson Sue Morton, and Director Megan Dean

Absent: Chris Sell with notice

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

PUBLIC INPUT: None

CORRESPONDENCE: None

ANNOUNCEMENTS: None

APPROVAL OF September 27, 2021, MEETING MINUTES: Chairperson Mary O'Leary asked if the members had read the minutes, and if there were any questions Chairperson Mary O'Leary asked for a motion to approve September 27 meeting minutes. Terri Rotella made a motion to accept the minutes of the meeting and Linda Curtis 2nd. Ted Stevenson abstains. 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 Kaufman made a motion to accept the Treasurers' report and Robin Grubard 2nd. All in favor, Motion passed.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: Chairperson Mary O'Leary read a report submitted by FOL President Jan Patzold. Membership drive is in full swing. Sales Days in Cellar will coincide with town wide sale days on Nov 6th and Nov 26th

DIRECTOR UPDATE: Director Megan Dean asked the members if they read the report and if they had any questions. A missing statistic was pointed out and Director Dean will add statistic to report.

LOB Meeting Schedule: No questions. Vote next month.

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Appointment of Nominating Committee: Ted Stevenson, Robin Kahn and Robin Grubard volunteered. a motion was to accept all three for committee made by Terri Rotella and seconded by Tia Murphy. All in Favor. motion passed

Development Committee: Chair Robin Grubard reported the committee met and recommends the mini golf event will be held March 18-19. Sue Morton made a motion to have event. Terri Rotella seconded and all in favor motion passed. Motion was made by Connie Kaufman to have event on presented date. Terri Rotella seconded. All in favor Motion passed

Policy Committee: Chair Robin Kahn asked if members reviewed Personnel policy and Procedures. Robin K. mentioned it was sent to an attorney for review. Policy will be voted on next month. Chair Robin Kahn asked if members reviewed Building and Grounds policy. Policy will be voted on next month.

ADJOURNMENT: Chairperson Mary O'Leary asked for a motion to adjourn. Terri Rotella moved to adjourn. Ted Stevenson 2nd. All in favor, motion passed. Chairman Mary O'Leary adjourned the meeting at 6:20pm.

Respectfully submitted,

Susan Morton
Secretary