



Bethel Public Library

189 Greenwood Ave, Bethel, CT, 06801

(203) 794-8756

www.bethellibrary.org

Minutes of Special Meeting Bethel Public Library Board: Executive Committee

Thursday, December 16 2021

2:30p.m.

Bethel Public Library/Hybrid

189 Greenwood Ave, Bethel, CT 06801

Morse Room

PRESENT: Mary O'Leary , Chair BPL BOD Connie Kaufman , Vice Chair, Tia Murphy, Treasurer, Sue Morton, Secretary, Megan Dean, BPL Director, and Tom Borysiewicz, BPL Reference and Technology Librarian

Call to order: Meeting was called to order by Mary O'Leary , Chair BPL BOD at: 2:36pm

Approval of Minutes: Tia Murphy made a motion to approve the minutes of March 14, 2019. Sue Morton seconded. All in favor. Mary O'Leary and Connie Kaufman abstained. Motion passed.

Review and consideration of Arnhold sculpture: Director Dean spoke to the First Selectman who said the town is accepting the sculptures and offered them to the library. Discussion ensued. There was concern since the library has a previous project, that was delayed by the pandemic, to be placed on the site, accepting the sculpture would limit the library's plan for the future. There was also concern about the maintenance and risk of having them on the property. Mary O'Leary, Chair BPL BOD stated the board appreciates the offer but made a motion to decline the offer of the sculptures and support the town's endeavor to utilize this generous gift. Tia Murphy seconded. All in favor. Motion passed. Director Dean will contact the First Selectman.

Next Meeting: As needed.

Meeting Adjourned: Sue Morton made a motion to adjourn, Connie Kaufman seconded. All in favor. Meeting adjourned at 2:45 pm.

Respectfully submitted,

Susan Morton
BPL BOD Secretary