



Bethel Public Library

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Meeting Minutes
BPL Board of Directors
Hybrid Meeting
Monday 12/13/2021 at 6:00 pm

PRESENT: Chair Mary O'Leary, Tia Murphy, Judith Schlemmer, Robin Kahn, Vice Chair Connie Kaufman, Linda Curtis, Robin Grubard, Terri Rotella, Chris Sell, Ted Stevenson, Sue Morton, President of Friends Jen Patzold and Library Director Megan Dean.

Absent: Mary Spain without notice

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

PUBLIC INPUT: None

CORRESPONDENCE: Donation from the Arnhold Family was discussed and a motion by Robin Grubard was made to have the Executive Board meet about this. Second by Linda Curtis. Motion passed.

ANNOUNCEMENTS: None

APPROVAL OF 11/22/ 2021 MEETING MINUTES: Chair Mary O'Leary asked if the members had read the minutes, and if there were any questions. Chair Mary O'Leary asked for a motion to approve Nov 22 meeting minutes. Vice Chair Connie Kaufman made a motion to accept the minutes of the Nov 22 meeting and Terri Rotella 2nd. Ted Stevenson abstained. All in favor. Motion passed

FRIENDS OF THE BETHEL PUBLIC LIBRARY: President of Friends Jen Patzold, mentioned the Annual Meeting will be Jan 19 2022.

DIRECTOR UPDATE: Library Director Megan Dean asked the members if they read the reports and if they had any questions. She briefly reviewed the documents.

COMMITTEE REPORTS:

Finance Committee: Committee Chair Tia Murphy asked if any questions about the budget to be presented to the Town of Bethel. Robin Kahn made a motion to accept the budget, Ted Stevenson seconded. All in favor.
Motion Passed.

Development Committee: Director Megan Dean mentioned she will resend the letters previously sent. Committee Chair Robin Grubard mentioned that in the email members were assigned potential sponsors to contact as soon as soon as possible. Hopefully by Dec 22nd. Committee Chair Robin Grubard asked for a motion to be made to close the library at 3pm on March 18, 2022, to facilitate the setup for the mini golf event. Ted Stevenson made the motion. Terri Rotella 2nd. All in favor. Motion passed. Committee Chair Robin Grubard made a committee recommendation to set the pricing of tickets at \$40 per person for Friday night and \$5 a person with a max of \$20 for Saturday Mini Golf events. Connie Kaufman 2nd. All in favor. Motion Passed.

ADJOURNMENT: Chair Mary O'Leary asked for a motion to adjourn. Connie Kaufman moved to adjourn. Chris sell 2nd. All in favor, motion passed. Chair Mary O'Leary adjourned the meeting at 6:22 pm.

Respectfully submitted,

Susan Morton
Secretary