



Bethel Public Library

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Meeting Minutes
BPL Board of Directors
Hybrid Meeting
Monday 3/28/2022 at 6:00 pm

PRESENT: Chair Mary O'Leary, Tia Murphy, Robin Kahn, Vice Chair Connie Kaufman, Linda Curtis, Robin Grubard, Chris Sell, Terri Rotella, Sue Morton, Rebecca Hussey, John Schmuecker, and Library Director Megan Dean.

Absent with notice: Judy Schlemmer, Jan Patzold

Call to order: Chair Mary O'Leary called the meeting to order at 6:00pm.

PUBLIC INPUT: None

CORRESPONDENCE: None

APPROVAL OF 2/28/ 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 2/28/2022 meeting minutes. Robin Kahn made a motion to accept the minutes Linda Curtis 2nd. All in favor. Motion passed. Chris Sell and Terri Rotella abstained.

TREASURER'S REPORT: Treasurer Tia Murphy asked if there were any questions on the reports. Tia Murphy explained some accounts. Susan Morton made a motion to add a line item to the encumbrances report for mini golf. Terri Rotella 2nd. All in favor. Motion passed. Vice Chair Connie Kaufman made a motion to accept the February reports. John Schmuecker 2nd. All in favor. Motion passed.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: Library Director Megan Dean mentioned that The Friends sponsored 1000 Books before Kindergarten Program books have arrived and with museums opening up the passes are again being purchased by the friends for some of the museums.

CHAIR UPDATE: Chair Mary O'Leary thanked every person for helping with the golf event. The budget process is continuing through the process with the town. The town meeting will be April 4, with a tentative referendum on April 19

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: two new hires, Kanopy will replace Acorn as a streaming service, launching a new preschool services page, 1000 books before Kindergarten program is being initiated.

COMMITTEE REPORTS:

Development Committee: Chair Robin Grubard mentioned that Mini golf was a hit. Numbers of players on Saturday were up and the silent auctions items were successful.

ADJOURNMENT: Chair Mary O'Leary asked for a motion to adjourn. Connie Kaufman moved to adjourn Terri Rotella 2nd. All in favor, motion passed. Chair Mary O'Leary adjourned the meeting at 6:36 pm.

Respectfully submitted,

Susan Morton
BPL Board Secretary