



Bethel Public Library

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Meeting Minutes
BPL Board of Directors
Hybrid Meeting
Monday 6/27/2022 at 6:00 pm

PRESENT: Chair Mary O'Leary, Tia Murphy, Robin Kahn, Vice Chair Connie Kaufman, Robin Grubard, Chris Sell, Sue Morton, John Schmuecker, Rebecca Hussey, Terri Rotella, Judy Schlemmer, President of Friends Jan Patzold and Tom Borysiewicz Reference & Technology Librarian

Absent with notice: Linda Curtis

Call to order: Chair Mary O'Leary called the meeting to order at 6:04 pm.

PUBLIC INPUT: Alexa Larsen was present and discussed ideas for programming. She will follow up with an email to Tom

CORRESPONDENCE: Tia Murphy has received notification that a few patrons that have passed have the library as a recipient in their estate.

APPROVAL OF 5/23/2021 MEETING MINUTES: Chair Mary O'Leary asked if the members had read the minutes, and if there were any questions. Chair Mary O'Leary made a correction to the minutes to remove the word to in the Finance Committee Report minutes. With this corrected Chair Mary O'Leary asked for a motion to approve 5/23/22 meeting minutes. Robin Grubard made a motion to accept the minutes John Schmuecker 2nd. Terri Rotella and Rebecca Hussein abstained. All in favor. Motion passed.

TREASURER'S REPORT: Treasurer Tia Murphy asked if there were any questions on the reports. Tia Murphy explained some accounts. Chair Mary O'Leary asked Tia Murphy about a misprint in the report and Tia Murphy will review. John Schmuecker made a motion to accept the Reports. Terri Rotella 2nd. All in favor. Motion passed.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: President of Friends Jan Patzold stated they have been busy. New signage for the Book Cellar made by Lawlor Printing. They will also participate with the Chamber of Commerce July 16th sidewalk sales. (with a surprise)

CHAIR UPDATE: With Library Director Megan Dean away. Chair Mary O'Leary asked the members if they read the reports and if they had any questions. She reviewed the documents and further explained topics with the help of Tom Borysiewicz, Reference & Technology Librarian.

DIRECTOR UPDATE: Library Director Megan Dean thanks the Board for extra week of vacation given to her.

ADJOURNMENT: Chair Mary O'Leary asked for a motion to adjourn. Tia Murphy made the motion. Judy Schlemmer 2nd. All in favor. Motion passed. Chair Mary O'Leary adjourned the meeting at 6:58pm.

Respectfully submitted,
Susan Morton
BPL Board Secretary