



Bethel Public Library

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Meeting Minutes
BPL Board of Directors
Hybrid Meeting
Monday 7/25/2022 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, Linda Curtis, Judy Schlemmer, President of Friends Jan Patzold and Library Director Megan Dean

Absent with notice: Rebecca Hussey, Terri Rotella

Call to order: Chair Mary O'Leary called the meeting to order at 6:10.

PUBLIC INPUT & CORRESPONDENCE: none

APPROVAL OF 6/27/2022 MEETING MINUTES: Chair Mary O'Leary asked if the members had read the minutes, and if there were any questions. Corrections in spelling were made. With the corrections Chair Mary O'Leary asked for a motion to approve 6/27/2022 meeting minutes. Connie Kaufman made a motion to accept the minutes John Schmuecker 2nd. Linda Curtis 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. Robin Grubard made a motion to accept the Reports. Judy Schlemmer 2nd. All in favor. Motion passed.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: President of Friends Jan Patzold stated The Shop and Stroll was successful not in money but in interest in the Book Cellar. A Secretary has been found for the board.

CHAIR UPDATE: Chair Mary O'Leary stated the Union has contacted the Board to begin negotiations.

DIRECTOR UPDATE: Library Director Megan Dean asked the members if they read the reports and if they had any questions. She reviewed the documents. She reviewed the Printing and photocopy fees that will begin August 1, 2022. Robin Grubard made a motion to accept the fee schedule presented. Seconded by John Schmuecker. All in favor. Motion passed.

ADJOURNMENT: Chair Mary O'Leary asked for a motion to adjourn. Connie Kaufman made the motion. Chris Sell 2nd. All in favor. Motion passed. Chair Mary O'Leary adjourned the meeting at 6:45pm.

Respectfully submitted,
Susan Morton
BPL Board Secretary