



Bethel Public Library

Be curious. Be enlightened. Be inspired.

Meeting Minutes
BPL Board of Directors
Hybrid Meeting
Monday 8/22/2022 at 6:00 pm

PRESENT: Chair Mary O'Leary, Tia Murphy, Robin Kahn joined 6:03, Vice Chair Connie Kaufman, Robin Grubard joined 6:03, Sue Morton, John Schmuecker, Linda Curtis, Rebecca Hussey, Terri Rotella, Judy Schlemmer, President of Friends Jan Patzold and Library Director Megan Dean

Absent with notice: Chris Sell

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

PUBLIC INPUT & CORRESPONDENCE: none

APPROVAL OF 7/25/2022 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 7/25/2022 meeting minutes. Connie Kaufman made a motion to accept the minutes John Schmuecker 2nd. Rebecca Hussey, Terri Rotella 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. She also stated that the board has received \$10,950 from a patron's estate. Also received was a deposit of \$36 from a deceased past Treasurer that was found by his daughter and presented to the board. John Schmuecker made a motion to accept the Reports. Connie Kaufman 2nd. All in favor. Motion passed.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: President of Friends Jan Patzold stated She has nothing to report.

CHAIR UPDATE: Chair Mary O'Leary stated negotiations have begun and will keep the board updated

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

ADJOURNMENT: Chair Mary O'Leary asked for a motion to adjourn. Robin Grubard made the motion. John Schmuecker 2nd. All in favor. Motion passed. Chair Mary O'Leary adjourned the meeting at 6:16pm.

Respectfully submitted,
Susan Morton
BPL Board Secretary