



Bethel Public Library

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Meeting Minutes
BPL Board of Directors
Hybrid Meeting
Monday, 9/26/2022 at 6:00 pm

PRESENT: Chair Mary O'Leary, Tia Murphy, Robin Kahn, Chris Sell, Sue Morton, John Schmuecker, Linda Curtis, Rebecca Hussey, Judy Schlemmer and Library Director Megan Dean

Absent with notice: Robin Grubard and Vice Chair Connie Kaufman

Absent without notice: Terri Rotella

Call to order: Chair Mary O'Leary called the meeting to order at 6:02 p.m.

PUBLIC INPUT & CORRESPONDENCE: none

APPROVAL OF 8/22/2022 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 8/22/2022 meeting minutes. Tia Murphy made a motion to accept the minutes and John Schmuecker 2nd. Chris Sell 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. John Schmuecker made a motion to accept the Reports. Judy Schlemmer 2nd. All in favor. Motion passed.

FRIENDS OF THE BETHEL PUBLIC LIBRARY: Chair Mary O'Leary stated there was nothing to report

CHAIR UPDATE: Chair Mary O'Leary stated union negotiations are continuing. The topics of power washing the building and putting cameras outside was brought to town officials.

DIRECTOR UPDATE: Library Director Megan Dean reviewed the document. She asked to close the physical library for one day October 11, 2022 to completed renovation of the teen space. Motion was made by Susan Morton to close the physical library on October 11, 2022 to complete the renovation of the Teen Space in the library. Seconded by Robin Kahn. All in favor. Motion passed. Ribbon cutting event for the Teen Space will be the weekend of October 22 or 23, 2022. Save the date.

ADJOURNMENT: Chair Mary O'Leary asked for a motion to adjourn. John Schmuecker made the motion. Chris Sell 2nd. All in favor. Motion passed. Chair Mary O'Leary adjourned the meeting at 6:50 pm

Respectfully submitted,
Susan Morton
BPL Board Secretary