



The Beacon Falls Public Library

Library Board of Trustees

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October 29, 2013 Special Meeting Minutes (Draft Copy – Subject to Revision)

- I. Call to Order/ Pledge of Allegiance: Chairman Ken Priestley called the special meeting to order at 6:04 p.m. in the Beacon Falls Selectmen's Conference Room.

Members present: Ken Priestley, Elizabeth Reilly-Edwards, Jeanmarie Petrino, Erik Dey

Members absent: Erin Schwarz, Linda Chamenko

Others present: Library Director Sue Dowdell, Liz Setaro

- II. Discussion of the Hiring of Assistant Librarian

Liz Setaro was introduced to the Library Board of Trustees as the new Assistant Librarian. Her hiring was approved at a Special Board of Selectmen meeting held at 5:00 PM on October 29, 2013. She will begin her new position on Monday November 4, 2013.

- III. Announcements/Adjournment

Motion to adjourn the special meeting at 6:06 p.m.: **Reilly-Edward/Petrino**; all approved.

The next monthly meeting will be held on November 13, 2013.

Respectfully Submitted,
Martha Melville
Library Board Clerk