

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
BETHLEHEM PUBLIC LIBRARY (STORY ROOM)
Tuesday October 22, 2024

PRESENT: Gail Sacco
Lisa Scoons
Mark Kissinger
Laura DiBetta
Sarah Patterson

Geoffrey Kirkpatrick, director

EXCUSED: Caroline Brancatella
Michelle Walsh

GUESTS: John McPhillips
Bob Schofield (virtual)

President M. Kissinger called the meeting to order at 6pm.

MEMO OF AGREEMENT WITH BCSD RE: LIBRARY PROPERTY

On a MOTION/OFFER by L. DiBetta with a SECOND by S. Patterson, the board approved a MOA with the school district regarding the consolidation and ownership of library property. All those present voted in favor.

On a MOTION by S. Patterson with a SECOND by G. Sacco, the board unanimously voted to adjourn the regular meeting at 6:05pm.

Prepared by
Kristen Roberts, recording secretary

Cosigned by
M. Kissinger, board president