



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

Minutes of Meeting

Development Committee of Board of Directors
April 6, 2015 – 5:00pm
Morse Conference Room, 2nd Floor

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TOWN OF BETHEL
TOWN CLERK

Present: Mary O'Leary, Mary Spain, Lisa Johnson, Tia Murphy, chair ex-officio and Lynn Rosato, Library Director.

Absent: Terri Rotella.

Call to Order: Chair Lisa Johnson called the meeting to order at 5:04pm

Approval of Minutes: Mary O'Leary made a motion to approve the Minutes of the March 2, 2015 Special Meeting, Mary Spain seconded. The motion passed.

Wine Tasting Event 2015: Committee discussed assignments from list made from last meeting:

- Tia Murphy to contact: La Zingara, Armando's and Varano Bakery to see if interested in participating and to notify of date.
- Lisa Johnson to contact: Paradise Catering, Daily Fare, The Meeting House, Rita's Ice and 227 Wine Bar to see if interested in participating and to notify of date.
- Terri Rotella to contact: Pacifico Narvona
- Lisa to get with Heath Dept. early to enlist Sue's assistance with forms, etc.
- Jonathan will be asked to do Wine Glasses again – Mary Spain to speak with Jonathan
- Liquor Permit – Mary O'Leary
- Heavy trash bags for wine bottle disposal – Tia has bags to donate to event
- Ask Park & Rec to supply cleaning crew at end of night – Lisa to contact
- Durant's – Lisa to order in September
- Lawler – Tickets & Program again – Mary O'Leary to contact
- Glasses – Lynn looking into local vendor.
- Best Western to supply: tables, plates and napkins – DONE
- Basket/Raffles & Silent Auction Items – All Library Board Members to assist

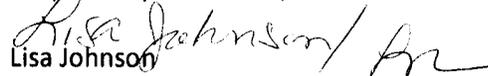
Grants: Meserve Grant - Meserve Foundation focuses on landscaping and technology. Deadline is 10/15/15. Lisa to contact local landscapers for bids on a spring clean up: L & L Landscaping,

Shakespeare, New England Landscaping, Joe and Paul Casso were suggested to contact. Lisa to have them set up time with Lynn to meet and discuss needs for bid.

Next Meeting Date: June 1, 2015 at 5:00pm.

Adjournment: Mary O'Leary moved to adjourn the meeting. Mary Spain seconded. The motion passed. Lisa Johnson adjourned the meeting at 5:38pm.

Respectfully submitted,


Lisa Johnson

Development Chair