



**BETHEL PUBLIC LIBRARY**  
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[www.bethellibrary.org](http://www.bethellibrary.org)

## MINUTES OF MEETING

### Bethel Public Library Board of Directors Development Committee

Monday, June 1, 2015, 5:00 p.m.  
Bethel Public Library  
Morse Conference Room 2<sup>nd</sup> Floor

RECEIVED

2015 JUN 11 P 2:04

TOWN OF BETHEL  
TOWN CLERK

**PRESENT:** Lisa Johnson, Chair, Mary O'Leary, Mary Spain, Terri Rotella and Lynn Rosato, Library Director.

**ABSENT WITH NOTICE:** Tia Murphy, Board Chair ex-officio.

**CALL TO ORDER:** Chair Lisa Johnson called the meeting to order at 5:04 p.m.

**APPROVAL OF MINUTES:** Mary O'Leary made a motion to approve the Minutes of the April 6, 2015 meeting; Mary Spain seconded. Terri Rotella abstained. The motion passed.

**WINE TASTING EVENT 2015:** Committee discussed a change of dates due to proposed date conflicting with Jewish holiday. Mary O'Leary made a motion to change the date of the Wine Tasting to Tuesday, September 29, 2015. Terri Rotella seconded. Motion passed.

Save the date notice will be sent out by Library via social media starting in July.

Mary Spain spoke with Jonathan from Central Package. He prefers to donate 10% of wine sales rather than sponsor the wine glasses this year. He was disappointed that he had a vendor that did not have a good spot and he had high end wine and did not get the foot traffic. Suggested that Jonathan do a walk-through of event prior to it actually happening.

This year we will be doing wine sales a little bit differently.

Wine glasses – Library Board to purchase or find a sponsor? Suggested that we use past years' wine glasses instead of purchasing a full order. Lynn to inventory what we have left from previous years and will report back.

Terri feels we should do Winspace trips. Live Auction usually works better than Silent Auction.

Mary O'Leary to start Liquor Permit process. Need to contact Linda Curtis from Friends about sponsorship.

Raffle tickets during event – We need more than 2 people selling tickets.

More seating is desired.

“Live ambassadors” working the rooms and promoting Raffle/Silent Auction. Need to get all Board members involved.

Library Board members all need to participate in Raffle Basket for prizes. Suggested that list of themes be provided to help with less duplication of items.

Silent Auction items should be limited to about 5. Need better placement so guests can see and bid easier. Terri has a Mini I-Pad for Silent Auction. Ted may have another piece of jewelry.

**GRANTS:** Lynn to contact Shakespeare Garden for quote on some perennial plantings.

**NEXT MEETING DATE:** July 6, 2015 at 5:00 p.m.

August meeting will be changed from 3<sup>rd</sup> to 10<sup>th</sup>. September meeting to be changed from 7<sup>th</sup> to 14<sup>th</sup>.

**ADJOURNMENT:** Mary Spain moved to adjourn the meeting. Mary O’Leary seconded. The motion passed. Lisa Johnson adjourned the meeting at 6:04pm.

Respectfully submitted,

  
Lisa Johnson  
Development Chair