



BETHEL PUBLIC LIBRARY

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TOWN OF BETHEL
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MINUTES OF REGULAR MEETING

Bethel Public Library Board of Directors Development Committee

Monday, October 5, 2015

Morse Conference Room at the Bethel Public Library

PRESENT: Mary O'Leary, Mary Spain, Terri Rotella and Lisa Johnson, Chair. Also in attendance Lynn Rosato, Library Director and Tia Murphy Library Board Chair, ex-officio.

CALL TO ORDER: Lisa Johnson called the meeting to order at 5:05 p.m.

APPROVAL OF MINUTES: Mary O. made a motion to approve the minutes of the September 14, 2015 meeting. Mary S. seconded. Passed unanimously.

WINE TASTING EVENT WRAP UP: Overall the Event was once again successful. Still work on finalizing numbers.

General Feedback/Suggestions:

- Background Music – Can Development Committee suggest purchasing their own sound system for the Library or perhaps for entire library – Cost to be looked into.
- Dessert – Definite plus this year. Consider different placement in future.
- Piano – Could a West Conn or high school student play it. (Piano not truly playable – need to look into)
- More participation needed from entire Library Board. This includes but is not limited to: purchasing a ticket, participating with baskets and set up/breakdown of event.
- Need to emphasize no last minute drop offs of basket, silent auction or raffle items.
- PayPal was easy to use this year. Consider using PayPal (Triangle) for Silent Auction items next year.
- Event needs to be broken down with different people in charge of one area from beginning to end (i.e.: Silent Auction, Wine Vendors, Baskets, Food Vendors, etc.)
- Need more people selling raffle tickets. Consider streamlining pricing for 2016.
- Ratio of food to wine vendors was ideal.
- Consider having event from 6:00pm – 8:30pm with Silent Auction ending at 7:45pm and Raffles starting at 8:00pm.

“Loose Ends”

- Payment for three silent auction items still needs to be collected.
- *Defying Gravity* book did not sell. Lynn to see if Friends of the Library would like to sell.

- Random gift certificates and small jewelry items will be “raffled” off at future monthly Library staff meetings.

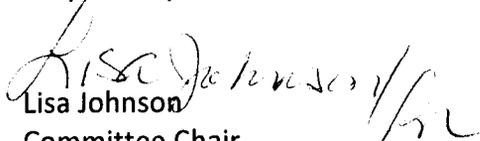
Thank You Notes

- Thank you notes were divide among the Development Committee members. Mary Spain to take care of Central Package and Lisa to do food vendors.

Next Meeting Date: Remainder of meetings for 2015 will be cancelled.

ADJOURNMENT: Mary O’Leary made a motion to adjourn, seconded by Mary Spain. The motion passed unanimously. Lisa Johnson adjourned the meeting at 6:15 p.m.

Respectfully submitted,


Lisa Johnson
Committee Chair