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### **MINUTES OF SPECIAL MEETING**

#### **Bethel Public Library Board of Directors Development Committee**

Monday, March 10, 2016  
Keeler Meeting Room, 2<sup>nd</sup> Floor

**PRESENT:** Terri Rotella, Robin Grubard, Judy Schlemmer, Ted Stevenson, LBOD Chair ex-officio and Lynn Rosato, Library Director

**ABSENT WITH NOTICE:** Lisa Johnson

**CALL TO ORDER:** Ted Stevenson called the meeting to order at 6:36 p.m.

**APPOINTMENT OF COMMITTEE CHAIR:** After much discussion, decision on a chair was not made. None of the members present felt she could commit to the responsibility. Lisa Johnson will be asked if she will chair again this year. Further discussion at board meeting on 3/28/16, if necessary.

**APPROVAL OF THE MINUTES:** Terri Rotella moved to accept the October 5, 2015 minutes as submitted, as there was not a quorum of those present at that meeting and Committee members have changed. Robin Grubard seconded. Motion passed unanimously.

**FOCUS FOR 2016:** The Committee decided that the focus for 2016 would be the Food & Wine Tasting Event with proceeds going to library programming, technology, scholarships and professional landscaping.

**FUND RAISING EVENTS 2016:** Ted made a motion to have a wine and food fund raising event in September. Robin Grubard will contact Lisa Tassone at LaZingara, the lead food vendor from last year, to ask if they are willing to participate again this year. The proposed date is 9/20 with 9/13 as a back-up, depending on availability of LaZingara. Ticket price will remain the same, pending board approval. Both dates are pending board approval and LaZingara's availability. Time of the event will be 6:00-8:30 p.m., ending 1/2 hour earlier than last year.

A task list for the event has been started. Lynn Rosato will send an updated Task list to all Committee members. It was noted that greater board participation will be necessary this year. Non-Committee members will be asked to do some tasks. A full Committee report will be given at the March board meeting.

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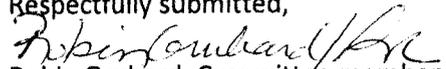
TOWN OF BETHEL  
TOWN CLERK

**MEETING SCHEDULE 2016:** Committee members have agreed to meet on the first Thursday of each month at 6:30 p.m. Director Rosato will file a Meeting Schedule for 2016 with the Town Clerk's office.

**NEXT MEETING DATE:** April 7, 2016 at 6:30 p.m.

**ADJOURNMENT:** Terri Rotella moved to adjourn the meeting. Judy Schlemmer seconded. The motion passed. Ted Stevenson adjourned the meeting at 7:47 p.m.

Respectfully submitted,

  
Robin Grubard, Committee member