



PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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MINUTES OF REGULAR MEETING

Bethel Library Board of Directors Development Committee

Thursday, June 2, 2016

Morse Room

PRESENT: Lisa Johnson, Judy Schlemmer, Robin Grubard, Library Director Lynn Rosato, and Ted Stevenson, LBOD chair, ex officio, acting Committee Chair.

ABSENT WITH NOTICE: Terri Rotella.

CALL TO ORDER: Meeting was called to order at 6:36 by acting Committee chair, Ted Stevenson.

APPROVAL OF MINUTES: Lisa Johnson moved to approve the minutes of the May 5, 2016 meeting. Robin Grubard seconded. Motion passed with Robin Grubard abstaining.

WINE TASTING EVENT FOR 2016: Committee compiled a list of potential sponsors to approach. These included: Kellogg Hardwoods, Greco Industries, Newtown Savings Bank, K-Man Glass, Bethel Power, SkyZone, Eaton Corp., Memry Corp., Hubbell, Bethel Health Center.

There was discussion of sponsorship levels. Minimum sponsorship will be \$100 with a listing in the program. Major sponsorships will be \$250 and will have a display ad in the program. Robin Grubard suggested that presence on the Library's digital notice board also be offered to sponsors.

Committee decided to add O'Neill's to list of potential food vendors.

Lisa Johnson volunteered to take necessary forms to Bethel Health Department.

NEXT MEETING DATE: The Committee will next meet on July 7, 2016

ADJOURNMENT: Robin Grubard moved to adjourn; Judy Schlemmer seconded. Motion passed unanimously. T. Stevenson adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Ted Stevenson, ex officio, acting Committee chair

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