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MINUTES OF REGULAR MEETING

Bethel Library Board of Directors

Development Committee

September 7, 2016

Morse Conference Room

PRESENT: Robin Grubard, Lisa Johnson, Terri Rotella, Library Director Lynn Rosato, Board Chair and acting Committee Chair Ted Stevenson, ex-officio.

CALL TO ORDER: Meeting was called to order by T. Stevenson at 6:31 pm.

APPROVAL OF MINUTES: L. Johnson moved to approve the minutes of the August 3, 2016 meeting; T. Rotella seconded. Motion passed.

WINE TASTING EVENT FOR 2016: General, free-flowing discussion of last-minute arrangements and details for the upcoming (Sept. 20) wine/food tasting fundraiser included a summing up of donations and contributions received to date and an enumeration of day-of-the-event work assignments for Board Members.

L. Johnson reminded Committee members that Board members were due at 2:30 pm on the day of the event to help with setup.

NEXT MEETING DATE: A next meeting date was not agreed upon during this meeting.

ADJOURNMENT: T. Rotella moved to adjourn; R. Grubard seconded. Motion passed. T. Stevenson adjourned the meeting at 7:27 pm.

Respectfully submitted

Ted Stevenson, ex officio acting Committee chair

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**TOWN OF BETHEL
TOWN CLERK**