



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Library Board of Directors

Development Committee

October 13, 2016

Keeler Room

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

ABSENT WITH NOTICE: Terri Rotella

CALL TO ORDER: T. Stevenson called the meeting to order at 6:34 pm.

APPROVAL OF MINUTES: L. Johnson moved to approve the minutes of the September 7, 2016 meeting; R. Grubard seconded. The motion passed.

WINE TASTING EVENT FOR 2016: There was a free-flowing discussion of Committee members' views of what had and had not gone well at the September 20, 2016 Wine Tasting fundraiser. Concern was expressed that not all Board members – or even Committee members – had made an effort to contribute in a proportionate way. Some disconnect was brought to light between the Committee's request for setup help from Parks and Rec and the orders given to the P & R personnel. We shall have to be careful to avoid any such misunderstanding in the future. Director Rosato presented to the Committee the idea that it might want to take over the management of Fairfield County Giving Day in the coming year – and the future. The Director then circulated a list of possible expenditures, using the proceeds from the 2016 fundraiser. The Committee discussed the list, item by item, and made some suggestions for prioritizing certain items ahead of others.

L. Johnson moved that the Development Committee submit for approval by the full Board a "wish list" of these re-prioritized expenditures; R. Grubard seconded. The motion passed.

NEXT MEETING DATE: No future meeting dates were set.

ADJOURNMENT: R. Grubard moved to adjourn; L. Johnson seconded. The motion passed. T. Stevenson adjourned the meeting at 7:48 pm.

Respectfully submitted

Ted Stevenson, ex officio acting Committee chair

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TOWN CLERK