



MINUTES

The Meeting of the **Development Committee** of the Board of Directors of the Bethel Public Library was held at the Library on Wednesday, **August 1, 2007**.

Present: Chair Trisha Lewis, Jane Shannon, Gary Passineau, Jane Bickford, ex officio and Lynn Rosato, Library Director

Absent: Connie Booth and Leslie Mason

Visiting Volunteers: James Lherault, Debbie Smith

Call to order: The meeting was called to order by Chair Trisha Lewis at 6:35 P.M.

Approval of Minutes: On the motion of Jane Bickford and the second of Gary Passineau, the Committee unanimously accepted the Minutes of the July 18, 2007 meeting.

Capital Campaign:

MESERVE GRANT

Trisha Lewis was told the Wachovia Bank meets the end of July. The Library should receive a check for \$3,500 in the next few weeks.

Mrs. Lewis will contact Hollandia Nurseries regarding remaining landscaping.

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TOWN OF BETHEL
TOWN CLERK

STATE GRANT

Trisha Lewis, Jane Bickford and Lynn Rosato met with Barbara Joslin from JCJ to go over changes in the floor plans and will be meeting again on Wednesday, August 15 to review the changes.

Mrs. Lewis, Ms. Bickford and Ms. Rosato are very pleased with Mrs. Joslin. Her knowledge of libraries has brought innovative ideas to the project and helped to move the process along in a timely manner.

ANNUAL CHILDREN'S AUTHOR PROGRAM

Jane Bickford is re-writing the proposal for Union Savings Bank. After receiving cost estimates for authors, the letter will be reviewed and sent to Mr. Klein.

Adjournment: On the motion of Jane Shannon and the second of Jane Bickford, the Committee voted unanimously to adjourn at 7:21 P.M.

Respectfully submitted,



Mrs. Trisha Lewis, Chair
Development Committee