



MINUTES

The Meeting of the **Development Committee** of the Board of Directors of the Bethel Public Library was held at the Library on Wednesday, **September 19, 2007**.

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

Absent: None

Visiting Volunteers: Debbie Smith and James Lhernault

Call to order: The meeting was called to order by Chair Trisha Lewis at 6:27 P.M.

Approval of Minutes: On the motion of Jane Bickford and the second of Jane Shannon, the Committee unanimously accepted the Minutes of the August 29, 2007 meeting.

Capital Campaign:

MESERVE GRANT

The landscaping will begin October 1st. A photo will be taken at the Library at 10:00 AM with Mr. Karl Epple, Chairman of Meserve Memorial Fund.

TOWN MAILNG

Connie Booth will forward Trisha Lewis and Lynn Rosato a list of names in specific geographic areas of Bethel.

The assessed value cut off for the mailing was decided to be \$300,000.

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SEP 20 2007

TOWN OF BETHEL
TOWN CLERK

FUND RAISING

The Committee discussed a subcommittee consisting of the volunteers and one board member, to organize a series of smaller fund raising events and develop a possible annual March event. Isabelle Zimmerman was appointed Chair of the subcommittee.

Leslie Mason contacted Kara Signs concerning a 12-foot outdoor lawn sign to be placed in the front of Library to track the total amount of money raised for the capital campaign. The Committee made changes to the design and Mrs. Mason will get an updated quote.

Adjournment: On the motion of Jane Shannon and the second of Connie Booth, the Committee voted unanimously to adjourn at 7:34 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Trisha".

Mrs. Trisha Lewis, Chair
Development Committee