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MINUTES

The Meeting of the **Development Committee** of the Board of Directors of the Bethel Public Library was held at the Library on Wednesday, **October 10, 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: None

Call to order: The meeting was called to order by Chair Trisha Lewis at 6:22 P.M.

Approval of Minutes: On the motion of Jane Shannon and the second of Connie Booth, the Committee unanimously accepted the Minutes of the September 19, 2007 meeting.

Capital Campaign:

DONATION

A \$1,000 check was received from the "Streetscape" project. The money will possibly be used for stepping stones connecting the Shakespeare Garden to the walkways. A price quote is being obtained from Northeast Landscaping.

TOWN MAILING

Connie Booth and Gary Passaneau forwarded Mrs. Lewis and Ms. Rosato a list of owners of property assessed between \$300,000 and \$1,100,000 to be used for a town mailing.

FUND RAISING

The Library won third-place in the Quassy summer reading program. The prize, one (individual) season pass to Quassy Amusement Park, valued at \$60, will be raffled off in March-early April with the drawing to be held in mid-April during National Library Week. The information will be forward to Isabelle Zimmerman for the subcommittee to organize the event.

Trisha Lewis and Jane Bickford will meet this week to establish a timeline for the remainder of the capital campaign.

LAWN SIGN

Leslie Mason presented revised examples from Kara Signs for a double sided outdoor lawn sign to be placed on the Greenwood Avenue side of the 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 and revised drawing from Kara Signs, Inc. The size of the sign will be approximately 4 ft. wide x 6 ft. tall.

Adjournment: On the motion of Jane Shannon and the second of Connie Booth, the Committee voted unanimously to adjourn at 7:17 P.M.

Respectfully submitted,


Mrs. Trisha Lewis, Chair
Development Committee