



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

MINUTES OF REGULAR MEETING

**Bethel Public Library Board of Directors Development Committee
Wednesday, May 19, 2010, 2:00 P.M.**

Present: Chair Trisha Lewis, Kim Adams, Jim Forman, Richard Merritt, Terri Rotella, Lynn Rosato, Library Director and Jane Bickford, Library Board Chair, ex-officio

Volunteers: Debbie Smith

Call to Order: Trisha Lewis called the meeting to order at 2:03 P.M.

Public Input: Mrs. Pat Rist, President of the Bethel Historical Society, made a presentation to the Committee outlining the events for the "Barnum Weekend", September 24-26.

Approval of Minutes: Ms. Rotella made a motion, seconded by Mr. Forman, to accept the Minutes of May 5, 2010. Motion carried. Mr. Merritt abstained.

BARNUM WEEKEND:

The Library is committed to several joint ventures with the Historical Society during the weekend event. The cost of the program booklet for the event will be shared by the Library and the Historical Society.

WINE TASTING:

Mrs. D. Smith reported that an acoustic guitarist from the musical group, "Mental Health", may play during the wine tasting. Mrs. Adams volunteered to follow up.

Mrs. D. Smith also reported that the restaurants Armando's and La Zingara have been contacted and will donate hor's douvers for the wine tasting. Other restaurants are being solicited by the Committee.

Mrs. Lewis will finalize the ordering of 288 etched wine glasses for the event.

The committee decided on a ticket price of \$25.00 per person.

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TOWN OF BETHEL
TOWN CLERK

The Committee will tour the South Street Firehouse when it is finished to determine if this site will be used as the venue. Mrs. Lewis will contact First Selectman Knickerbocker to set a date to tour the firehouse.

Ms. Rotella left the meeting at 3:38 PM.

MYSTERY DINNER THEATER:

The Committee discussed solicitation of program ads, silent auction items and sponsorships for the dinner theater. Ms. Rosato will design and print a donor form to incorporate all three options. Solicitation will begin in June.

Next Meeting Date: Wednesday, June 2, 2010

Adjournment: The motion to adjourn at 3:54 P.M. was made by Mrs. Adams and seconded by Mr. Forman. Motion carried.

Respectfully submitted,

Mrs. Trisha Lewis, Chair
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Development Committee 