



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF REGULAR MEETING

Bethel Public Library Board of Directors Development Committee

Wednesday - October 20, 2010 - 2:00 P.M.

Present: Chair Trisha Lewis, Richard Merritt, Lynn Rosato, Library Director and Jane Bickford, Library Board Chair

Absent with notice: Terri Rotella

Call to Order: Trisha Lewis called the meeting to order at 2:05 P.M.

Public Input: None. There were no visitors.

Approval of Minutes: The Minutes of the October 13, 2010 meeting were tabled.

Mystery Dinner Theatre

Committee members were given assignments. Board Chair Jane Bickford will send thank you letters to the event sponsors and to Stony Hill Inn. Thank you letters to those who purchased program ads or donated silent auction items will be sent after the event. Ms. Rosato will prepare a letter indicating what portion of the ticket price is tax deductible and will include the letter and pledge form in an envelope for each guest, along with table and bid numbers and meal choice. Rich Merritt and Eileen Freebairn will work at the check in table. Ms. Lewis will prepare the silent auction fliers and bid sheets as well as the table decorations. Debbie Smith will prepare a display for the Wreath Sale in November with two artificial wreaths and the pre-order form. Library ornaments and books of the history of its 100 years will be on display for sale.

Ms. Smith and Ms. Rosato offered to donate cans of "Dr. Pepper" to be given to each guest. A copy of *The Bethel Public Library: A Century of Service to the Community* will be given to each guest at the winning table that correctly guesses the killer of Dr. Pepper and the reasons why.

Mrs. Lewis made a motion and was seconded by Mr. Merritt, to add the Wreath Sale to the agenda.

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Wreath Sale

Mrs. Lewis will call and request the use of the American Legion Post 100, from 10:00 AM to 4:00 PM, on November 20th to decorate wreaths. Mr. Karraker has, again, offered to transport the wreaths to and from the American Legion to the Library.

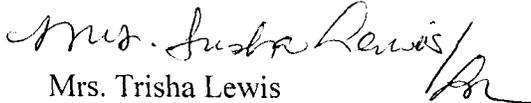
Grants Committee

Ms. Rosato will contact Mr. Addonizio and ask his availability for a Grants Committee meeting on October 27th.

Next Meeting Date: November 3, 2010

Adjournment: The motion to adjourn at 3:34 P.M. was made by Mr. Merritt and seconded by Trisha Lewis. Motion carried.

Respectfully submitted,



Mrs. Trisha Lewis
Committee Chair