



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Development Committee

Thursday, August 18, 2011

2:30 p.m.

Library Meeting Room, 2nd Floor

189 Greenwood Avenue, Bethel, CT 06801

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Trisha Lewis, Chair; Mary O'Leary; Mary Spain; Jane Bickford, Library Board Chair; Lynn Rosato, Library Director

VISITORS: Terri Rotella, Library Board Member

CALL TO ORDER: Trisha Lewis called the meeting to order at 2:35 p.m.

APPROVAL OF MINUTES: Mrs. O'Leary made a motion, seconded by Mrs. Spain, to accept the Minutes of July 22, 2011. Motion carried.

WINE TASTING 2011: The Committee reviewed the "Event Summary" to finalize plans. A sign-up sheet will be presented at the Board meeting for volunteers to help with check-in. Raffle items will be dropped off at the Library. Ms. Bickford and Mrs. Lewis will assemble the baskets at the Library. A door prize basket will contain a book bag and book mark donated from the Friends, as well as other items.

A table will be set-up for the special raffle sponsored by the Library. The drawing will be held at the Library on Friday, November 25th, before the annual "Tree Lighting" ceremony in Doughboy Square.

1st Prize: One week at Plantation Golf & Country Club in Venice, Florida

2nd Prize: \$500 Cash

3rd Prize: Luncheon for four and a round of golf at Ridgewood Country Club

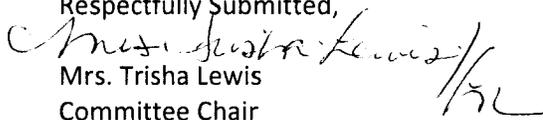
GRANTS: Ms. Rosato reported that a "Grants" workshop is being held in New Haven. Information will be emailed to Committee members that are interested in attending.

CAPITAL CAMPAIGN PROGRESS REPORT: Ms. Rosato reported the fundraising shortfall to be around \$49,000. She and Chairman Bickford will ask the Friends for a pledge at their next meeting to help close the gap.

NEXT MEETING DATE: Friday, September 9, 2011

ADJOURNMENT: Mrs. Spain made a motion, seconded by Mrs. O'Leary, to adjourn the meeting. The motion passed unanimously. Mrs. Lewis adjourned the meeting at 4:15 p.m.

Respectfully Submitted,


Mrs. Trisha Lewis
Committee Chair