



Bethel Public Library

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BPL Board of Directors: Development Committee
Special Meetings Minutes 2/1/2024

Present: Robin Grubard (Chair), Sue Morton, Rebecca Hussey, John Schmuecker, Mary O'Leary and Terri Rotella and Library Director Megan Dean

Absent with notice: None

Call to order: Chair Robin Grubard called the meeting to order at 4:35pm

Approval of Minutes: Mary O'Leary made a motion to accept the minutes from 1/11/2024. Second Terri Rotella. All in favor. Motion passed.

Fundraising Discussion: Sponsor checks have been arriving. Committee reviewed decorations of holes. Save the Date will be going out soon.

Robin Grubard made a motion to recommend to the Board the proceeds of the Mini golf event be used to renovate the Children's Library. John Schmuecker seconded.

Sue Morton made a motion to recommend to the Board to close the library at 2pm on 3/15/2024. John Schmuecker seconded. The event will run on 3/15/24 at 6 -9 pm. Lawn signs will be possibly posted in front of sycamore, Town Hall, Stony Hill and Library property.

Next meeting: 2/12/2024 at 4:30pm

Adjournment: Susan Morton moved to adjourn and Mary O'Leary seconded. All in favor. Motion passed. Meeting adjourned at 5:33pm.

Respectfully submitted,

Susan Morton

BPL Board Member

TOWN CLERK
BETHEL, CT.

2024 FEB -5 A 8:14

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