



BPL Board of Directors: Development Committee  
Special Meetings Minutes 2/20/2024

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

**Absent with notice:** Rebecca Hussey, John Schmuecker,

**Call to order:** Chair Robin Grubard called the meeting to order at 4:06 pm

**Approval of Minutes:** Mary O'Leary made a motion to accept the minutes from 2/2/2024. Second Robin Grubard. All in favor. Motion passed.

**Fundraising Discussion:** Sponsor checks are still arriving. Tickets are printed. Ticket sales online have started. Silent auction baskets will continue to develop. Asking at Library Board Meeting for wine and permissions to close and earmark the money.

**Next meeting:** 2/29/2024 at 4:30pm

**Adjournment:** Robin Grubard moved to adjourn and Terri Rotella seconded. All in favor. Motion passed. Meeting adjourned at 4:49 pm

Respectfully submitted,

Susan Morton

BPL Board Member

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