



PUBLIC LIBRARY

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MINUTES OF REGULAR MEETING

Bethel Library Board of Directors Development Committee

Thursday, May 5, 2016

Morse Room

PRESENT: Lisa Johnson, Judy Schlemmer, Terri Rotella, Lynn Rosato, Library Director, and Ted Stevenson LBOD Chair, ex officio.

ABSENT WITH NOTICE: Robin Grubard.

CALL TO ORDER: Meeting was called to order at 6:34 p.m. by acting Committee chair Ted Stevenson.

APPROVAL OF THE MINUTES: Terri Rotella moved to approve the minutes of the April 7, 2016 meeting. Judy Schlemmer seconded. Motion passed, with Lisa Johnson abstaining.

WINE TASTING EVENT FOR 2016: Ted Stevenson queried whether LBOD had ever tried to recruit general sponsors (as opposed to specific-role sponsors (e.g., "ticket" or "program" sponsors) from the local business community. Terri Rotella reported that she had in the past, without much success. Discussion ensued, leading to the decision that we would try to do so for this year's event.

The addition of a raffle ticket category (15 tickets for \$40.00) was reiterated.

Director, Lynn Rosato discussed updating and alteration of various vendor and donor forms.

The idea of "thank you" favors for the food vendors was discussed and approved.

Lisa Johnson volunteered to contact the health department to provide them with the date of the event.

NEXT MEETING DATE: June 3, 2016 at 6:30 p.m.

ADJOURNMENT: Judy Schlemmer moved to adjourn the meeting, Lisa Johnson seconded. Motion passed unanimously. T. Stevenson adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Ted Stevenson, ex officio acting Committee chair

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