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MINUTES OF SPECIAL MEETING

Bethel Library Board of Directors
Development Committee

August 3, 2016
Keeler Room

PRESENT: Robin Grubard, Lisa Johnson, Terri Rotela, Library Director Lynn Rosato, and Board Chair and acting Committee chair Ted Stevenson, ex-officio.

CALL TO ORDER: T. Stevenson called the meeting to order at 6:34 p.m.

APPROVAL OF MINUTES: T. Rotella moved to approve the minutes of the June 2, 2016 meeting; L. Johnson seconded. Motion passed.

WINE TASTING EVENT FOR 2016: R. Grubard announced that Sprouts (Vietnamese restaurant) will participate, sending trays of Spring rolls. Also on board is the recently opened restaurant Note. They will have a full table.

Some Committee members expressed the feeling that one more food vendor would be good. T. Stevenson offered to find and re-send the list compiled earlier in the planning process. He also expressed the intention of contacting Rob Wallace, an active Chamber of Commerce member about enlisting the support of the Chamber.

The Committee discussed a strategy for soliciting auction and gift-basket items: to divide up Bethel into various shopping areas and request volunteers from the full board at the next meeting (August 22).

Re: Food vendors: L. Johnson said she would query Paradise Foods.

NEXT MEETING DATE: After some discussion, the Committee decided it would next meet on September 7, 2016.

ADJOURNMENT: R. Grubard moved to adjourn, T. Rotella seconded. Motion passed unanimously. The meeting adjourned at 7:30 p.m.

Respectfully submitted
Ted Stevenson
Ted Stevenson, ex officio acting Committee chair

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