



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

MINUTES OF REGULAR MEETING

Bethel Public Library Board of Directors Development Committee
Thursday, April 5, 2012 at 6:02 p.m.
Library Meeting Room, 2nd Floor
189 Greenwood Avenue, Bethel, CT 06801

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PRESENT: Tia Murphy, Chair; Mary O'Leary; Mary Spain; Terri Rotella, Lynn Rosato, Library Director, Gary P. was an unable to attend.

CALL TO ORDER: Tia Murphy called the meeting to order at 6:02 p.m.

APPROVAL OF MINUTES: Mary O'Leary made a motion, seconded by Mary Spain, to accept the Minutes of March 1, 2012. Motion carried.

EVENTS 2012:

MATHEMAGICS – Lynn Rosato gave a progress report update on the Fund Raising and Event specifics for this event which will be on May 6, 1 – 4 pm at the Senior Center in the Municipal Center. We were urged to help spread the word and recruit pledges.

WINE TASTING has hit a snag with the venue. La Zingara is in the running for a prestigious award and one of the competitive dinners may be either the day we wanted or that week. The owner is interested but cannot yet commit. Tia will ask Trisha to speak with the owner directly to see if she can get a better sense of commitment and timing. The committee members were asked to put on their thinking caps for a potential alternative location should La Zingara prove unavailable. Moving forward with what planning we can, Terry Rotella has agreed to take on the coordination and major effort behind generating raffle prizes. Lynn R. will look for last year's Raffle Submission Form to update it for this year. It was established that Central Package will again provide the wine tastings and the reps to man the tables. Pricing for the event and raffle tickets were discussed and it was agreed that we would keep the prices the same this year. The color for the wine glasses will be green this year which Tia to convey to Trisha Lewis. Other aspects of the event hinge on location.

RECEPTIONS planning for the opening of each newly completed/renovates section of the Library were tabled at this time due to holdups in the construction process.

OTHER - there were no other events to discuss at this time.

GRANTS: Tia Murphy met with Jane Bickford and Lynn Rosato regarding opportunities for other granting opportunities. More exploration is required.

NEXT MEETING DATE: Thursday, ^{May 3} April 5, 2012

ADJOURNMENT: Terri Rotella made a motion, seconded by Mary O'Leary, to adjourn the meeting. The motion passed unanimously. Tia Murphy adjourned the meeting at 6:50 p.m.

Respectfully Submitted,
Tia Murphy
Committee Chair

Tia Murphy, BW