



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

MINUTES OF REGULAR MEETING

Bethel Public Library Board of Directors Development Committee

Thursday, May 3, 2012 at 6:00 p.m.

Library Meeting Room, 2nd Floor

189 Greenwood Avenue, Bethel, CT 06801

PRESENT: Tia Murphy, Chair; Mary O'Leary, Gary Passineau (joined 6:10), Terri Rotella (joined 6:05), Mary Spain, Lynn Rosato, Library Director,

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 approve the Minutes of April 5, 2012. Motion carried.

EVENTS 2012:

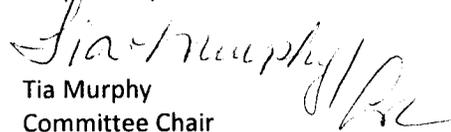
MATHEMAGICS – Lynn Rosato gave a progress report on the Fund Raising and Event specifics for this event which will be on Sunday, May 6, 1 – 4 pm at the Senior Center Cafeteria in the Municipal Center. We were urged to help spread the word and recruit pledges. Of note, TV network FOX News 61 will be doing a segment on Ethan tonight on the 10 pm News.

WINE TASTING – No new news regarding the venue. Trisha Lewis spoke with the owner of LaZingara but no further information regarding the status was communicated. After some discussion, it was agreed that Tia would contact the owner, Lisa, via email and phone to propose another date, Tuesday, October 2, which may work better with the restaurant's schedule and would be before many of the Fall holidays and events occur. Should that communication prove unfruitful, a new venue in the Stony Hill end of town will be pursued. Likely candidates to approach would be Capellaro's Grove, The Stony Hill Inn, La Fortuna and Armando's. Tia will put together a Name Sponsorship sheet to take around to each, along with a brief questionnaire to determine interest and suitability for the event. Gary and Terri volunteered to speak with the owners of each to determine interest. The goal is to have a date and location set by the next Development Committee meeting on June 7. Also discussed was the need for Board members to contribute items or dollars for the raffle baskets. The Friends of the Public Library again will be asked to sponsor the event, as they have for the past two years. The exact amount will depend in part on the how much the venue will contribute toward the food and other expenses incurred. There are a lot of time sensitive details which hinge on the venue.

NEXT MEETING DATE: Thursday, June 7, 2012

ADJOURNMENT: Terri Rotella made a motion, seconded by Mary Spain, to adjourn the meeting. The motion passed unanimously. Tia Murphy adjourned the meeting at 6:30 p.m.

Respectfully Submitted,


Tia Murphy
Committee Chair

RECEIVED

2012 MAY - 7 A 10: 19

TOWN OF BETHEL
TOWN CLERK