



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

MINUTES OF Special MEETING

Bethel Public Library Board of Directors Development Committee

Thursday, June 6, 2012 at 4:00 p.m.

Library Meeting Room, 2nd Floor

189 Greenwood Avenue, Bethel, CT 06801

PRESENT: Tia Murphy, Chair; Mary O'Leary, Terri Rotella, Mary Spain, Lynn Rosato, Library Director,

ABSENT WITH NOTICE: Gary Passineau

CALL TO ORDER: Tia Murphy called the meeting to order at 4:00 p.m.

APPROVAL OF MINUTES: Mary O'Leary made a motion, seconded by Mary Spain, to approve the Minutes of May 3, 2012. Motion carried.

EVENTS 2012:

WINE TASTING – Venue and date are now set. The Wine Tasting Event will be held at La Zingara on Tuesday, September 18 from 6:00 pm to 9:00 pm. The Committee discussed the costs and other aspects of the venue. A Venue Sponsorship form has been created reflecting the value of their donation and all other site specific expenses detailing what La Zingara and the Library will provide/pay. This Sponsorship form will be distributed and discussed by the Board at our next meeting on June 25.

Central Package Discount Liquors has agreed to be our Wine Sponsor for the event. A Wine Sponsorship form has been created and was discussed. The Sponsorship will be distributed and discussed by the Board at our next meeting on June 25.

The amount and nature of the Event Title Sponsorship were discussed and agreed upon. An Event Title Sponsorship form has been created and will be presented and discussed at the Friends Board meeting. Tia Murphy will be at the Friends of the Bethel Public Library meeting on Thursday June 21 to ask them to be the Event Title Sponsor as they have for the past 2 years.

There was a motion to recommend to the Board that the admission ticket price for the event be \$35 as in past years. Mary O'Leary made the motion, Mary Spain seconded it and the motion passed unanimously.

There was also a discussion about the Raffle baskets and ticket pricing. It was decided that the pricing would be the same as last year.

NEXT MEETING DATE: Thursday, July 5, 2012

ADJOURNMENT: Mary Spain, made a motion, seconded by Terri Rotella to adjourn the meeting. The motion passed unanimously. Tia Murphy adjourned the meeting at 4:50 p.m.

Respectfully Submitted,

Tia Murphy
Tia Murphy
Committee Chair

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