



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF MEETING

Bethel Public Library Board of Directors Development Committee

Thursday, September 6, 2012 at 6:00 p.m.

Library Meeting Room, 2nd Floor

189 Greenwood Avenue, Bethel, CT 06801

PRESENT: Tia Murphy, Chair; Mary O'Leary, Mary Spain, Lynn Rosato, Library Director, Terri Rotella, Trisha Lewis; Gary Passineau joined at 6:25 pm.

ABSENT WITH APPROVAL: None.

CALL TO ORDER: Tia Murphy called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES: Mary O'Leary made a motion, seconded by Terri Rotella, to approve the Minutes of August 2, 2012. Motion carried.

EVENTS 2012:

WINE TASTING – Tia Murphy quickly updated the group on the status of event. Discussion focused on the donations and assembly of the raffle baskets. Each committee member went over their assignments and indicated next steps for their area of responsibility. Tia will send out an email to all board members asking them to bring their raffle items and bottle of wine as soon as possible so those assembling the baskets could determine what additional items they need to fill in. The logistics for display and communication of the details on the Winspire Trip Silent Auction were discussed. Tia will develop a disclaimer/Terms and Conditions sheet for each of the trips to be added to the Winspire supplied information so the bidders are clearly informed. Each trip's information will be in individual binders for the bidders to review. After much discussion, it was decided that the golf outing and dinner for 6 will also be silent auction items, and located in the main room. The raffle baskets will be placed on the bar, and the trips will be on a table in the corridor linking the front and back rooms.

Other Events: It was decided that subsequent 2012 events would be discussed in more detail at the October meeting.

NEXT MEETING DATE: Thursday, October 4, 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 7:15 p.m.

Respectfully Submitted,


Tia Murphy
Committee Chair

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