



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

[www.bethellibrary.org](http://www.bethellibrary.org)

### **MINUTES OF SPECIAL MEETING**

#### **Bethel Public Library Board of Directors Development Committee**

Thursday, April 4 at 6:00 p.m.

2013

Meeting Room B, Clifford J. Hurgin Municipal Center, Bethel, CT

**PRESENT:** Tia Murphy, Chair; Gary Passineau, Mary O'Leary, Terri Rotella, Mary Spain, Lynn Rosato, Library Director (PHONE), Jane Bickford

**CALL TO ORDER:** Tia Murphy called the meeting to order at 6:15 p.m.

**APPROVAL OF MINUTES:** Mary O'Leary made a motion, seconded by Terri, to approve the Minutes of March 18. Motion carried.

**EVENTS 2013:** The meeting focused on final details for the Sneak Peek Donor Reception. Running thru the Planning Assignments, we discussed the flow of the day, the order of speeches, details on getting balloons, cupcakes, donated champagne, and approval for serving alcohol and the name badges. It was decided that each board member would be assigned a group of Donors to guide around the library reflected by a colored dot on their badges.

Tia brought an opportunity to reach out into the community by a request for an auction item for her child's fundraiser. After much discussion, it was decided that Tia would present the idea to the board and get their feedback.

**NEXT MEETING DATE:** Thursday, May 2, 2013

**ADJOURNMENT:** Terri Rotella made a motion, seconded by Mary Spain to adjourn the meeting. The motion passed unanimously. Tia Murphy adjourned the meeting at 6:40 p.m.

Respectfully Submitted,

Tia Murphy  
Committee Chair

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TOWN CLERK