



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF MEETING

Bethel Public Library Board of Directors Development Committee

Thursday September 5, 2013 at 6:00 p.m.

Keeler Meeting Room at the Bethel Public Library, Bethel, CT

PRESENT: Tia Murphy, Chair, Mary O'Leary, Mary Spain, Lynn Rosato, Library Director and Jane Bickford, Library Chair ex-officio. Terri Rotella joined at 6:05 pm and left at 6:40 pm.

ABSENT WITH NOTICE: Gary Passineau

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

APPROVAL OF MINUTES: Mary Spain made a motion, seconded by Tia Murphy to approve the Minutes of August 1, 2013. Mary O'Leary abstained. Motion carried.

Wine Tasting Fundraiser: Tia Murphy updated the task list from last month to reflect all activities achieved and remaining. Tia Murphy reported that the wine glasses were delivered to the Library. Mary Spain, Mary O'Leary and Tia Murphy agreed to take a portion of them home to wash and bring to La Zingara on the day of the event. Mary Spain reported that the tickets and all of the promotional items were printed and she was finishing up on distributing to Bethel merchants for display. Lynn Rosato expressed her concern about the program production and asked if Tia Murphy would email Jonathan at Central Package for the wine list, and then send it on to her. Tia Murphy agreed and asked Mary Spain to pick up the check from Central Package for the wine glasses and a printed copy of the program wine list from Jonathan. Terri Rotella reported on Gary Passineau and her progress on obtaining raffle items. A discussion ensued about a door prize and raffle baskets. It was agreed that once all the items were received this coming week, Jane Bickford and Trisha Lewis would review all the prizes and baskets and make a recommendation about the door prize, which should have a value of approximately \$100, and any additional items that may be needed to complete the baskets.

Lynn Rosato reported that to date approximately 40 tickets have been sold, 76 tickets are out with board members, and 34 at the Library. A discussion ensued regarding slow sales and difficulty in getting sales. All agreed to redouble efforts. It was agreed that the Silent Auction items would include the Ridgewood Golf Outing, the 4 Tickets for the NBC Studio Tour, Children's Books – with most signed by the author, the 3 Winspire Trips and the Hockey Tickets and Parking pass. Mary O'Leary led a discussion on a walk thru of the event to ensure we had the right amount of workers and their functions, as well as the general flow. It was agreed that Mary O'Leary would obtain \$100 in \$5 and \$10 bills for the event bank.

NEXT MEETING DATE: Thursday October 3, 2013.

ADJOURNMENT: Mary O'Leary made a motion, seconded by Mary Spain to adjourn the meeting. The motion passed unanimously. Tia Murphy adjourned the meeting at 6:45 p.m.

Respectfully Submitted,

Tia Murphy
Tia Murphy
Committee Chair

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