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MINUTES OF MEETING

Bethel Public Library Board of Directors Development Committee

Thursday October 3, 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, Board Chair, ex-officio.

ABSENT WITH NOTICE: Gary Passineau.
ABSENT WITHOUT NOTICE: Terri Rotella.

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 Mary Spain to approve the Minutes of September 5, 2013. Mary O'Leary abstained. Motion carried.

Wine Tasting Fundraiser: Tia Murphy began by congratulating the Committee and the Board for all of their hard work and efforts. While the charges for credit card payments have yet to be accounted for, this was the most financially successful Wine Tasting so far. Lynn Rosato, the Director, provided a summary sheet of the expenses and income, and Tia Murphy provided a detailed sheet on the donations and items donated from businesses. A discussion ensued on what went well and what can be improved. All agreed that the themed baskets donated by Board Members, augmented by the generous donation of items and gift cards, in addition to the pre-event marketing of the Winspire trips helped to drive up day of event income. It was decided that next year's committee would make decisions regarding the holding of the Wine Tasting in Calendar 2014 and any event details that may need to change. A motion was made by Mary O'Leary and seconded by Mary Spain to propose to the Board that the Board sets aside $2,500 as seed money for next year's event to cover the event expenses. The motion passed unanimously. The Committee motion will be brought to the Library Board at the October meeting.

NEXT MEETING DATE: The November and December meetings were cancelled. The new committee next January will set dates and focus/agenda.

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 7:00 p.m.

Respectfully Submitted,
Tia Murphy
Tia Murphy
Committee Chair

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