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**MINUTES**

The Meeting of the **Development Committee** of the Board of Directors of the Bethel Public Library was held at the Library on Wednesday, **August 15, 2007**.

**Present:** Chair Trisha Lewis, Leslie Mason, Jane Shannon, Jane Bickford, ex officio and Lynn Rosato, Library Director

**Absent:** Connie Booth and Gary Passineau Leslie Mason

**Visiting Volunteers:** Robin Kahn, Debbie Smith, Isabelle Zimmerman

**Call to order:** The meeting was called to order by Chair Trisha Lewis at 6:17 P.M.

**Approval of Minutes:** On the motion of Debbie Smith and the second of Leslie Mason, the Committee unanimously accepted the Minutes of the August 1, 2007 meeting.

**Capital Campaign:**

**MESERVE GRANT**

The Library received a check from the Meserve Foundation in the amount of \$3,500 to be used for landscaping. Trisha Lewis will confirm a date with Janette Allam for a photo op.

## **STATE GRANT**

Lynn Rosato met with Barbara Joslin from JCJ to discuss changes in the floor plans. At the August 21 meeting of the Board of Selectmen, the application should be approved by the BOS, signed by First Selectman Robert Burke and mailed in time to arrive before the August 31 deadline.

## **ANNUAL CHILDREN'S AUTHOR PROGRAM**

A proposal and cover letter from Children's Services Librarian, Ms. Joanne Grumman, will be mailed this week to Mr. John Kline, Union Savings Bank, requesting an annual underwriting.

## **Future Fund Raisers**

The Committee discussed a possible fundraising event to be held annually at the Library and include all age groups. A weekend in March was suggested.

**Adjournment:** On the motion of Leslie Mason and the second of Jane Bickford, the Committee voted unanimously to adjourn at 7:36 P.M.

Respectfully submitted,



Mrs. Trisha Lewis, Chair  
Development Committee