



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 29, 2007**.

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

Absent: Connie Booth

Visiting Volunteers: None

Call to order: The meeting was called to order by Chair Trisha Lewis at 6:23 P.M.

Approval of Minutes: On the motion of Jane Shannon and the second of Jane Bickford, the Committee unanimously accepted the Minutes of the August 15, 2007 meeting.

Capital Campaign:

MESERVE GRANT

Trisha Lewis has not been able to contact Janette Allam concerning a photo op, due to Ms. Allam being on vacation. Since finishing the landscaping will begin in two weeks, Mrs. Lewis will try to confirm a date with Ms. Allam that will coincide with the work.

ANNUAL CHILDREN'S AUTHOR PROGRAM

The request for an annual program underwriting from Union Savings Bank will be mailed to Mr. Kline this week by Ms. Joanne Grumman, Children's Services Librarian.

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TOWN OF BETHEL
TOWN CLERK

FUTURE FUND RAISERS

The Committee discussed forming a subcommittee consisting of the volunteers and one board member, to organize a series of smaller fund raising events and develop a possible annual March event. Trisha Lewis will contact the volunteers before the next meeting.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Trisha Lewis".

Mrs. Trisha Lewis, Chair
Development Committee