



BETHEL PUBLIC LIBRARY  
189 Greenwood Avenue, Bethel, CT 06801  
203-794-8756 Fax 203-794-8761  
www.bethellibrary.org

## MINUTES

The Meeting of the Development Committee of the Board of Directors of the Bethel Public Library was held at the Library on Wednesday, January 16, 2008.

**Present:** Connie Booth, Leslie Mason, Gary Passineau and Lynn Rosato, Library Director.

**Absent:** Jane Shannon

**Visiting Volunteers:** Robin Kahn, James L'hernault and Isabelle Zimmerman

**Visitors:** Jane Bickford and Trisha Lewis

**Call to order:** Due to lack of a Chairperson, the meeting was called by Board members Connie Booth and Gary Passineau. The meeting was called to order at 6:21 p.m. by Gary Passineau.

**Election Chair Pro-tem:** At the motion of Connie Booth, seconded by Leslie Mason, Gary Passineau was nominated to act as Chair Pro-tem of the Development Committee. The motion was voted upon and approved unanimously.

**Approval of Minutes:** On the motion of Leslie Mason, the committee accepted the Minutes of the November 7, 2007. Connie Booth abstained.

**Capital Campaign:** There was general discussion reviewing progress to date of the Campaign. It was agreed that Committee initiatives already underway should be maintained. A review of all work previously completed and the current plan will be presented to the Library Board at the January 28 meeting.

Isabelle Zimmerman outlined the progress of the Volunteer Sub-Committee including a number of fundraising/public awareness projects, both short-term and long-term. She reported that she has achieved some success in approaching local retailers soliciting their support of the Capital Campaign. Several other public awareness ideas were put forth and discussed.

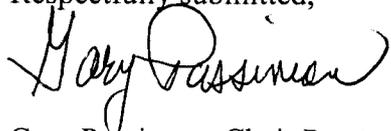
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**TOWN OF BETHEL  
TOWN CLERK**

**Adjournment:** On the motion of Connie Booth and the second of Leslie Mason, the Committee voted unanimously to adjourn at 7:42 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gary Passineau". The signature is written in a cursive style with a large, prominent initial "G".

Gary Passineau, Chair Pro-tem  
Development Committee