



BETHEL PUBLIC LIBRARY
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Minutes
Bethel Public Library Board of Directors
Grants Sub-committee of Development Committee meeting of June 5, 2008

Present: Chair Leslie Mason, Linda Curtis, Shani Burke-Specht, Lynn Rosato, Library Director and Debbie Smith, Volunteer

Absent: None

Visitors: None

Chair Leslie Mason called the meeting to order at 7:09PM. Debbie Smith arrived at approx. 7:20pm.

The Grant list previously compiled by Linda Curtis was reviewed and discussed. The content was then divided and assigned to each member with Lynn Rosato excluded at this time. Questions to ask the contact person of each grant were reviewed. It was determined that 2 weeks to obtain our information was an appropriate time table. Lynn Rosato will pursue the Ct. Commission on Culture and Tourism Grant after the library budget process is completed. This grant, with attractive financial potential, is due in October.

Shani Burke-Specht will compose a cover letter. Items to be included in said letter were discussed.

Leslie Mason inquired about the procedure to recruit another potential volunteer to this committee. That will be pursued as an agenda item at the upcoming June 23rd Board Meeting.

Date to reconvene to be determined after June 19, 2008.

Motion to adjourn was made by Linda Curtis and seconded by Shani Burke-Specht.
Meeting adjourned at 7:50 PM.

Respectfully submitted by,

Leslie Mason
Chair, Grants Sub-committee of Development Committee

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