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Minutes of Special Meeting

Grants Sub-committee of Development Committee-Bethel Public Library-
Board of Directors
July 21, 2008 -Bethel Public Library

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

Meeting was called to order at 6:15 by Chair Leslie Mason.
Motion to approve minutes of July 10, 2008 was made by Linda Curtis,
seconded by Shani Burke-Specht and accepted for the record.
Karen King arrived at 6:24.

The revised letter was once again reviewed and it was the consensus of the
committee to combine said letter and the construction narrative to give a more
complete overview as a letter of inquiry to potential foundations. Karen King
recommended that potential grantors be called first as a courtesy to alert that a
letter was forthcoming and that a follow up phone call should be made as
well. The committee concurs.

Lynn Rosato continues to keep the committee informed of progress made in
seeking answers to potential issues r/t the Ct. Commission on Tourism and
Culture Grant.

Shani Burke-Specht departed at 6:57.

The committee will also pursue the Kresge Grant as a serious potential
grantor.

Various fact and gift sheets pertaining to grant reviewed.

Next mtg. date to be determined.

Motion to adjourn at 7:20 made by Linda Curtis.

Respectfully submitted by,

Leslie Mason, Chair