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Minutes of Special Meeting

Grants Sub-committee of Development Committee-Bethel Public Library-
Board of Directors
August 27, 2008 6:30 PM -Bethel Public Library

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

Call to order: Leslie Mason called the Special Meeting to order at 6:31PM.

Minutes of July 21, 2008 and August 22, 2008 were accepted for the record
after motion to approve made by Linda Curtis.

Karen King arrived at 6:33.

Resolution for CCC & T Grant deferred-awaiting arrival of Shani Burke-Specht.

Karen King was recognized by the group present for her letter for the Kresge Foundation. Content of letter discussed with minor revisions made, Karen will make the necessary changes and present back to the committee at next meeting.

Director Lynn Rosato reviewed updated information received from Wayne Gannaway at CCCT and Barbara Joslin at JCJ. Donations from local banks are still pending. Options for funding potential \$75,000 donation (from banks) until received were discussed.

Shani Burke-Specht arrived at 6:55PM.

Resolution: Shani Burke-Specht made a motion that this committee brings to the full Library Board of Directors a resolution to request the First Selectman Mr. Robert Burke to authorize the Board of Directors and Library Director to complete the Connecticut Commission on Culture and Tourism /Historic

Restoration Fund Grant applications due October 31, 2008 for the Seeley House Restoration. The motion was seconded by Linda Curtis, vote, all in favor, motion unanimously approved.

Linda Curtis excused self at 7:20PM.

Shani will start the Facilities Capital Fact Sheet and the Campaign Gift Chart for the Kresge Grant and requests 2 weeks for time to complete.

Packet material for local grantors again discussed, Debbie Smith will revise/update the Plans and Services sheet and Shani will obtain an updated tax exempt letter from Mr. Barry Curina.

Lynn Rosato handed out an updated CT.Council for Philanthropy letter; this committee will consider future grantors from this list at a later time.

Shani Burke-Specht made a motion, which was seconded by Leslie Mason, to adjourn the meeting at 7:45PM. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Leslie Mason

Leslie Mason
Grant committee Chair

page 2 of 2.