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Minutes of Special Meeting

Grants Sub-committee of Development Committee-Bethel Public Library-
Board of Directors
December 4, 2008, 6:30PM –Bethel Public Library

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

Call to order: Leslie Mason called the Special Meeting to order at 6:33PM.

Minutes of October 9, 2008 were accepted for the record after motion to approve was made by Linda Curtis and seconded by Shani Burke-Specht.

Responses from local grantors (20) of Phase One were reviewed. There were only 6 returns, with one (Culpeper Memorial Foundation) seeking additional information. The remaining 14 prospects will have follow-up phone contact in the next several weeks. Requested information from the Culpeper Memorial Foundation will be provided as soon as possible.

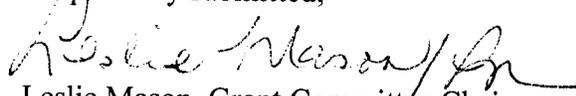
Receipt of submitted Ct. Commission on Culture and Tourism Grant was acknowledged in a letter received from Wayne Gannaway. He states that final grant awards will be made within 120 days.

The Connecticut Council for Philanthropy list dated Aug. 11, 2008 will become the focus of Phase Two to receive letters seeking financial support for our Capital Campaign. This committee has divided the list among the group, with the intent to seek qualifying grantors, and contact names.

The Kresge Grant will be revisited early January 2009.

Move to adjourn at 7:10PM was made by Shani Burke-Specht and seconded by Linda Curtis.

Respectfully submitted,



Leslie Mason, Grant Committee Chair