



Bethel Public Library
189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.org

Minutes of Development Committee Meeting

February 4, 2009, 6:30PM –Bethel Public Library-2nd Floor

Present: Leslie Mason, Lorraine Go, Daniel Gaita, Bob Crnic, Chair, Lynn Rosato, Library Director

Absent: Richard Merritt, Terri Rotella

Volunteer Members: Debbie Smith

1. Call to order: Bob Crnic, Chair, called the meeting to order at 6:35PM.
2. Approval of minutes of December 2008 was tabled as there was no quorum.
3. New member Dan Gaita was welcomed to the committees first mtg. of 2009, Bob Crnic was welcomed as committee chair and volunteer member Debbie Smith was recognized and thanked for returning for her second year.

4. Capital Campaign:

A. Fundraising and Library Capital Campaign Awareness Events of 2008 were reviewed. These included the following: Bethel Blooms, Memorial Day Parade, Rock Concert, Mum and Holiday Wreath Sale. These events were considered to be successful in procuring modest returns and heightening public awareness of the continuing library capital campaign for the completion of the 2nd floor and the Seeyle House.

B. Preliminary 2009 Fundraising events to be considered: Bethel Blooms, Golf Outing, Wine Tasting, Fall Festival, Rock concert and Wreath sale.

It will be recommended to the Board to consider filing a state sales tax exemption if we exceed 5 fund raising events.

Committee goal is to seek corporate/private sponsorship for events whenever possible and appropriate.

RECEIVED

FEB 06 2009

TOWN OF BETHEL
TOWN CLERK

Minutes of Development Committee Meeting

February 4, 2009, 6:30PM –Bethel Public Library-2nd Floor

C. The Board of Directors will be asked to consider changing the Grants sub-committee to an ad-hoc committee at the February mtg.

D. Development Committee Budget requirements tabled at this time.

E. Volunteers continue to be actively pursued and encouraged to join the Committee in any of the fundraising activities. Their invaluable contribution has been noted and much appreciated in past events. Debbie Smith will be the Volunteer Coordinator.

F. Coordination of activities with the Centennial Committee tabled as a spokesperson from that committee is not present at this time.

G. Preliminary “Color coded” giving opportunities for the second floor to be revisited- so as not to conflict with prior naming opportunities from previous campaigns.

H. Dan Gaita has volunteered to explore corporate sponsorship for events and will present to the committee as soon as possible.

The next Development Committee meeting will be February 18, 2009 at 10AM at the library—2nd floor.

The motion to adjourn at 7:35PM was made by Bob Crnic and seconded by Leslie Mason. Motion passed.

Respectfully submitted by,



Robert Crnic – Chairman / Development Committee