



Bethel Public Library
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www.bethellibrary.org

Minutes of Regular Meeting
Grants Committee --Bethel Public Library-Board of Directors
May 11, 2009, 6:30PM -Bethel Public Library-2nd Floor

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

Call to order: Leslie Mason called the meeting to order at 6:50PM with the arrival of S.B. Specht at which time there was a quorum.

Minutes of December 4, 2008 were accepted for the record after motion to approve was made by Linda Curtis and seconded by Shani Burke-Specht. Vote, all in favor, motion was unanimously approved.

Responses from Phase One-Local Grantors yielded a \$5,000.00 gift from the Culpeper Memorial Foundation through the follow up efforts of S.B. Specht and the Foundation gift was gratefully acknowledged by S.B. Specht/Library Board. Roger Chase, of the Ellen Knowles Harcourt Foundation asked to be reconsidered when the 2nd floor of the library is finished as the Foundation could contribute towards furniture, book carrols, etc. The Newman Foundation will also be revisited as the foundation was undergoing restructuring following the death of its founder, Paul Newman. S.B. Specht submitted f/u correspondence from other grantors declining the invitation to participate in our capital campaign.

Elisa Volpati arrived at 7PM.

The CCCT Grant awarded the Bethel Public Library \$90,000.00. The Library Board is grateful for their gift.

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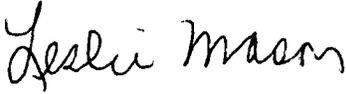
Phase Two –Local Grantors-CT Council for Philanthropy list was redistributed among the 5 members and will be actively pursued in the next few weeks.

The Kresge Grant will become the main focus for the Grant Committee for 2009.

The next Grant meeting was tentatively scheduled for May 27, 2009 at 6:45PM.

Linda Curtis made a motion, which was seconded by Shani Burke-Specht, to adjourn the meeting at 7:30PM. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leslie Mason".

Leslie Mason
Grant Committee Chair