



# BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

189 Greenwood Avenue, Bethel, CT 06801  
203-794-8756 Fax 203-794-8761  
[www.bethellibrary.com](http://www.bethellibrary.com)

## DEVELOPMENT COMMITTEE SPECIAL MEETING MINUTES

A special meeting of the Bethel Public Library Board of Directors **Development Committee** was held on **Wednesday, July 1st 2009, @ 11 am.** at the Library 2<sup>nd</sup> floor conference room, 189 Greenwood Avenue, Bethel, CT 06801.

**PRESENT:** LBOD members; Bob Crnic, Leslie Mason, Daniel Gaita, Lorraine Go,  
Director Lynn Rosato

**NOT PRESENT:** LBOD members; Rich Merritt & Terri Rotella

**VISITORS:** Barry Domber

- 1) **Special Meeting called to order at 11:05 am.**
- 2) **Approval of Meeting Minutes:** Motion made by Bob Crnic and 2<sup>nd</sup> by Daniel Gaita to approve Jun 17<sup>th</sup> special meeting minutes. Motion passed unanimously.
- 3) **Consideration of fundraising activities:**
  - Motion made by Leslie Mason and 2<sup>nd</sup> by Dan Gaita to test the sale on EBAY of an initial donation of 20 miniature lamps from Barry Domber with all EBAY proceeds going to the Capital Fund. Motion passed unanimously.
  - Motion made by Dan Gaita and 2<sup>nd</sup> by Leslie Mason to recognize any revenues generated by the sale of the donated miniature lamps as an anonymous donation unless otherwise directed. Motion passed unanimously.
  - Lorraine Go presented an updated TOP 200 prospective donor list with telephone contact #'s and mailing addresses. It was noted that only 3 entities on the Top 200 list have made donations in excess of \$ 1,000. Bob Crnic volunteered to approach the Senior Center for volunteers to contact the updated business records to verify contact names and email addresses.
  - Leslie Mason will also review her efforts to set up a presentation meeting with Praxair.
- 4) **Review of fundraising results:** Total donations from the May Town-wide mailer and Chamber of Commerce mailer is \$5,546 plus an additional \$600 from 3 donors' company matching programs.
- 5) **Consideration and approval of 2009/2010 regular meeting schedule:** Motion made by Dan Gaita, 2<sup>nd</sup> by Lorraine to approve a regular meeting schedule through December 31, 2009. Approved unanimously. SEE ATTACHED MEETING SCHEDULE
- 6) Motion made by Leslie Mason, 2<sup>nd</sup> by Dan Gaita to adjourn meeting at 11:55 am. Motion passed unanimously.

**Filed By: Bob Crnic / Development Committee Chairman**

**RECEIVED**

**JUL 02 2009**

**TOWN OF BETHEL  
TOWN CLERK**