



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

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DEVELOPMENT COMMITTEE MEETING MINUTES

A regular meeting of the Bethel Public Library Board of Directors **Development Committee** will be held on **Wednesday, July 29th 2009 @ 7pm.** in the Library 2nd floor conference room, 189 Greenwood Avenue, Bethel, CT 06801.

Meeting Minutes

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AUG 10 2009

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- 1) **Call to Order: Meeting was called to order @ 7:03pm**

Present: Committee members; Bob Crnic, Daniel Gaita, Lorraine Go & Leslie Mason
Library Director Lynn Rosato,
Committee Volunteer; Debbie Smith

Not Present: Committee members Terri Rotella, Rich Merritt

- 2) **Approval of Meeting Minutes: July 1st special meeting held at 11am.**

Motion to approve made by Dan Gaita, 2nd by Lorraine Go. Motion passed unanimously. Library Director noted a correction to the July 29th meeting agenda to reflect it as a regular meeting.

- 3) **Consideration of ongoing fundraising activities:**

- Committee member Dan Gaita updated committee members on the status of the ebay auction activity for the donated miniature lamps. A total of \$48 dollars not including shipping charges has been raised from the sale of 3 separate auction lots totaling 22 lamps. As a result of the initial auction tests, additional ebay auctions are slated and a motion to recommend the acceptance of the balance of the miniature lamps from the family of Helen & Theodore Cooper by the Library Board was passed unanimously. Motion made by B. Crnic and 2nd by Dan Gaita.

- 4) **Meeting Adjournment:**

Meeting was adjourned at 7:20 pm due to lack of quorum caused by Mr. Gaita's early departure due to prior commitments. Motion made by Bob Crnic, 2nd by Leslie Mason. Motion passed unanimously.

Filed By: Bob Crnic / Development Committee Chairman