



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

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www.bethellibrary.com

DEVELOPMENT COMMITTEE MEETING MINUTES

A regular meeting of the Bethel Public Library Board of Directors **Development Committee** was held on **Wednesday, Aug 26th 2009 @ 7pm.** in the Library 2nd floor conference room, 189 Greenwood Avenue, Bethel, CT 06801.

Meeting Minutes

1) Call to order: meeting was called to order @ 7pm

Present: Committee members; Bob Crnic, Lorraine Go, Terri Rotella, Richard Merritt, Leslie Mason, & Library Director Lynn Rosato, along with Volunteer coordinator Debbie Smith

Not Present: Daniel Gaita, absent with notice

2) Approval of meeting minutes: Motion made by Leslie Mason, 2nd by Terri Rotella to approve the August 19th special meeting. Motion passed with a suggestion to notate absent members as "absent with notice". Lorraine Go abstained due to not attending the August 19th special meeting.

3) Consideration of ongoing fundraising activities:

- A) The sale of miniature lamps at the upcoming book sale with \$2 - \$5 unit prices suggested. Book sale logistics including volunteer assignments and sale hours were also discussed.
- B) Volunteer coordinator Debbie Smith reviewed logistics for the upcoming fall sidewalk sale on Sept 26th. Items to be sold include mums, pumpkins, ornaments, centennial t-shirts and sweat shirts along with quantities needed, price points and suggested gift certificate prospects for raffle purposes. Leslie Mason also proposed a Dewey cut-out poster board to be used to generate picture revenues.
- C) Bob Crnic updated the committee on several calls to local banks including an update on the Newtown presentation and Leslie Mason updated the committee on her on-going attempts to contact Praxair as well.
- D) Director Lynn Rosato updated the committee on supporting documentation of donations and previous Board motions that confirmed the Library Board did reserve the naming of the proposed Community Room to the Friends of the Library.

4) Motion to adjourn by Leslie Mason 2nd by Terri Rotella @ 7:50pm. Motion passed.

Filed By: Bob Crnic / Development Committee Chairman

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