



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT
06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.com

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Development Committee Wednesday, November 4, 2009, 7:00 P.M.

Present: Chair Richard Merritt, Leslie Mason, Lorraine Go, and Lynn Rosato, Library Director

Absent, with notice: Terri Rotella, Dan Gaita.

Committee Volunteers: Debbie Smith

Visitors: There were no visitors.

Call to order: Rich Merritt called the meeting to order at 7:25PM.

Approval of Minutes: On the motion of Leslie Mason and the second of Lorraine Go the Committee unanimously accepted the minutes of the October 21, 2009 meeting.

1. Development Committee requirements were discussed with Leslie Mason stating that new members that will be appointed to the Board of Directors are needed on the Development Committee with grant experience.
2. Leslie Mason will give Richard Merritt the Grant Committee's material before her term is up.
3. Lorraine Go distributed the top 200 corporation's sheet of possible donors to the Committee.
4. Richard Merritt will continue in the pursuit of grant websites.
5. Fundraising activity was discussed concerning the forth coming Holiday Wreath Sale on Friday 11/27 from 12noon to 4:00PM.
 - A. Lynn Rosato will have the wreath order form posted on the Library Website.
 - B. Debbie Smith will email Hilda DeLucia concerning the Pro-Access Bethel Teens helping with the wreath event.
 - C. Debbie will locate a place to decorate the wreaths on the morning of 11/21. Debbie reported a goal of procuring 60 wreaths from Steck's @\$6.00, 12 wreaths from Hollandia@\$11.89, 11 from Peter's Garden@\$14.00, 10 from Shakespeare Nursery (at best price) and possibly some wreaths from Alices's Flower Shop, Country Touch, Bethel Flower Shop and/or Bethel Flower Corner.
 - D. Rich will arrange for a pickup truck to pick up wreaths from Steck's Nursery on the morning of 11/21.
 - E. Lorraine and Leslie will distribute the wreath fliers around downtown Greenwood Avenue to select stores and businesses.

RECEIVED

NOV 06 2009

TOWN OF BETHEL
TOWN CLERK

The next Development Meeting will be November 18th 2009 at the Library 2nd floor at 7:00PM.

Adjournment: The motion to adjourn at 8:00PM was made by Lorraine Go and seconded by Leslie Mason. Motion passed.

Respectfully submitted,

Richard Merritt, Chair
Richard Merritt, Chair
Development Committee