



## BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

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### MINUTES OF REGULAR MEETING

Bethel Public Library Board of Directors Development Committee  
Wednesday, June 2, 2010, 2:00 P.M.

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TOWN OF BETHEL  
TOWN CLERK

**Present:** Chair Trisha Lewis, Kim Adams, Jim Forman, Richard Merritt,  
Lynn Rosato, Library Director and Jane Bickford, Library Board Chair, ex-officio

**Absent:** Terri Rotella

**Volunteers:** None

**Call to Order:** Trisha Lewis called the meeting to order at 2:05 P.M.

**Public Input:** None

**Approval of Minutes:** Mr. Forman made a motion, seconded by Mr. Merritt, to accept the Minutes of May 19, 2010. Motion carried.

Mr. Merritt made a motion to add Barnum Birthday Celebration to the agenda, after item IV. Mrs. Adams seconded. Motion carried.

#### **WINE TASTING:**

The time of the event was decided to be from 5:00pm – 8:00pm. Mrs. Adams will inform the acoustic guitarist from “Mental Health”.

It was suggested that Ms. Rotella contact Jonathan at “Central Packaging” about the room set-up and a floor plan of the venue.

Ms. Rosato reported that Mrs. T. Rotella has contacted Putnam House and they will also donate hors d'oeuvres for the wine tasting. The restaurants Armando's and La Zingara have already committed. Other restaurants will also be solicited by the Committee.

Mrs. Lewis located another company for the wine glasses. She will follow-up with them before making a final decision about placing an order for 288 glasses.

Mrs. Lewis reported the South Street Firehouse will have a Certificate of Occupancy in a few days and the Committee will be able to tour the site.

Ms. Rosato will compile a "to-do list" for board members to have an opportunity to sign-up and help with the event. It was suggested that each board member donate a basket related to wine to be used as door prizes.

**MYSTERY DINNER THEATER:**

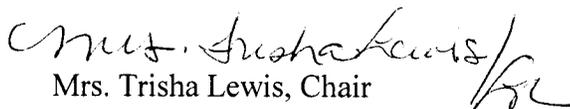
It was suggested the higher priced wines Mrs. Hoskins Smith volunteered to collect be used for auction items at the Mystery Dinner Theater instead of being used at the Wine Tasting.

Ms. Rosato will add information to the sponsorship form that she and Mr. Forman did to include information about program ads, silent auction items and additional donations. Mrs. Lewis will design a form for program ads and Ms. Bickford will design a silent auction sheet for the event. A sign-up sheet will be available for the Board meeting on June 28<sup>th</sup>.

**Next Meeting Date:** Wednesday, June 16, 2010

**Adjournment:** The motion to adjourn at 4:03 P.M. was made by Mrs. Adams and seconded by Mr. Merritt. Motion carried.

Respectfully submitted,

  
Mrs. Trisha Lewis, Chair  
Development Committee