



BETHEL PUBLIC LIBRARY
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MINUTES OF REGULAR MEETING

Bethel Public Library Board of Directors Development Committee
Wednesday, April 7, 2010, 2:00 P.M.

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TOWN OF BETHEL
TOWN CLERK

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

Absent: None

Call to Order: Trisha Lewis called the meeting to order at 2:02 P.M.

Public Input: None.

Approval of Minutes: Having no changes to the Minutes, a motion was made by Terri Rotella to approve the Minutes from March 17, 2010 as presented and seconded by Richard Merritt. Motion carried.

Connecticut Film Festival Evening

Mrs. Lewis reported that she and Ms. Rosato made a presentation to Chase Bank. A sponsorship packet was left for their consideration.

Mr. Forman is taking a sponsorship packet to Eaton Corporation and Mrs. Adams will approach Audi at the airport. All committee members are distributing postcards and fliers in Bethel and Danbury.

Debbie Smith suggested asking bakeries in the area to design and bake a "Shakespeare Cake" (from a scene in the *The Baker*), to be judged and served at the reception following the movie premier. Ms. Smith will research the idea and report back to the Committee.

Mrs. Rotella left the meeting at 2:40 PM.

Wine Tasting

Mrs. Lewis will contact Pat Rist, Chair of the Bethel Historical Society, and invite her to the Development Committee meeting on May 19 to discuss our mutual involvement during the Fall Festival/Barnum Weekend.

Mystery Theatre

Mr. Forman volunteered to prepare the sponsorship levels for the Mystery Theatre Dinner and present to the Committee at our next meeting.

Pansy Sale

Motion made by Kim Adams to sell pansies for \$3 per 6-pack and \$20 per flat was seconded by Richard Merritt. The motion passed.

Since the pansy season was early this year, the Committee decided to add potted herbs to the sale. Debbie Smith reported that there will be face painting, too. Also we will sell ornaments, window decals, the Library history book, mini-lamps and other items.

Mr. Merritt will contact Comcast about placing information about the Pansy Sale on the "Community Calendar".

Ms. Rosato will send a press release to the *Danbury News Times* and *Penny Saver*.

Other Fund Raising Activities:

Mrs. Adams reported that three batches of mini lamps were sold on Ebay for approximately \$100.00, including shipping. Another 100 lamps were sold to an interested buyer for \$450.00, including shipping.

Next Meeting Date: April 22, 2010.

Adjournment: The motion to adjourn at 4:02 P.M. was made by Jim Forman and seconded by Rich Merritt. Motion carried.

Respectfully submitted,


Mrs. Trisha Lewis, Chair
Development Committee 