



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

MINUTES OF REGULAR MEETING

**Bethel Public Library Board of Directors Development Committee
Wednesday, May 5, 2010, 2:00 P.M.**

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

Absent with Notice: Richard Merritt

Volunteers: Debbie Smith

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 Ms. Rotella, to accept the Minutes of April 21, 2010. Motion carried.

Ms. Rotella made a motion, seconded by Ms. Lewis, to accept the Minutes of April 27, 2010. Motion carried.

Pansy Sale

Ms. Rosato distributed a final summary report of the Bethel Blooms Pansy Sale to the Committee. After expenses of \$322.45, the net sales were \$729.55.

Connecticut Film Festival Evening

Ms. Smith reported that Paradise Foods, Loree's Catering, Stony Hill Ice Cream & Bakery and the baker at O'Neil's have entered the "Shakespeare Cake Contest". All have paid a \$10 entrance fee. The cakes will be on display in the Palace Theater lobby. The attendees' favorite will be announced during the reception.

Ms. Rotella left the meeting at 2:37 PM.

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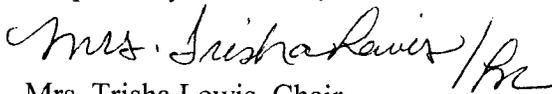
Ms. Rosato designed and printed 100 programs for the event. Future Library fund raisers and events during 2010 are listed on the back.

Mr. Forman reported that Eaton Corporation will meet in the near future and consider a donation to the Capital Campaign.

Next Meeting Date: Wednesday, May 19, 2010

Adjournment: The motion to adjourn at 3:10 P.M. was made by Mr. Forman and seconded by Ms. Adams. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mrs. Trisha Lewis" followed by a stylized flourish.

Mrs. Trisha Lewis, Chair
Development Committee