



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

MINUTES OF REGULAR MEETING

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

Present: Chair Trisha Lewis, Kim Adams, Jim Forman, Richard Merritt,
Lynn Rosato, Library Director and Jane Bickford, Library Board Chair,
Ex-officio (entered 2:09 pm)

Absent with Notice: 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. Merritt made a motion, seconded by Mrs. Adams, to accept the Minutes of June 16, 2010. Motion carried. Mr. Forman abstained.

Ms. Bickford entered the meeting at 2:09 PM

WINE TASTING:

The Committee decided to purchase the 8.5 oz. Libbey spectra clear stemmed wine glass. Mrs. Lewis will order a sample of the wine glass for the next meeting.

The South Street Firehouse still does not have a Certificate of Occupancy. It was suggested to have Mrs. Lewis book the Stony Hill Fire House.

Ms. Bickford will design and print 300 tickets for the Wine Tasting. She will also ask each Board member to donate a bottle of wine.

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The deadline for obtaining information from the winery's participating in the tasting is August 25th.

In lieu of renting glasses for the tasting, a souvenir wine glass donated by the "Friends of the Library" will be given to each person as they arrive.

Ms. Rosato distributed an "Event Summary" for discussion. Individuals were assigned to the different tasks. Mrs. Lewis will contact the board members that are not on the Development Committee and confirm their assignments.

MYSTERY DINNER THEATER:

Ms. Bickford distributed packets with sponsorship forms, program ad forms for the Mystery Dinner Theatre and a sign-up sheet for the 2010 "Botanical Bundle" fundraisers.

Mrs. Adams reported that she has sold a full page ad for the Program Book, as well as a \$250 Silver Sponsorship. She will be approaching other local banks.

Mrs. Lewis has not heard back from the graphic designer. It is possible he is away on vacation.

Mr. Forman will call Marty Bishop to follow-up on the Mystery Dinner Theatre's theatrical performance.

Library Board Member Eileen Freebairn volunteered to donate a basket for the silent auction. She also volunteered to contact Famous Pizza, Dr. Boyce, Country Touch and Green Acres for sponsorships.

Next Meeting Date: Wednesday, July 21, 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
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Development Committee