



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF REGULAR MEETING

Bethel Public Library Board of Directors Development Committee
Wednesday, August 4, 2010, 2:00 P.M.

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TOWN OF BETHEL
TOWN CLERK

Present: Chair Trisha Lewis, Kim Adams, Richard Merritt, Lynn Rosato, Library Director and Jane Bickford, Library Board Chair

Absent with Notice: Jim Forman and Terri Rotella

Visitors: Lisa, owner of La Zingara Ristorante

Call to Order: Trisha Lewis called the meeting to order at 2:08 P.M.

Public Input: None

Approval of Minutes: A motion was made by Mr. Merritt to accepted the Minutes of July 21, 2010 and seconded by Mrs. Adams. The Motion carried.

Wine Tasting

Lisa, the owner of *La Zingara Ristorante*, reported that she will decorate the restaurant in a "Harvest" theme, for the evening. Mrs Adams will contact Ms. Rotella about setting up a meeting between Jonathan, of Central Packaging, and Lisa to confirm room set-up for the wine tables. The best days for the meeting are Monday, Wednesday or Thursday.

La Zingara will donate all of the food for the event. The Board will be responsible for paying 3 wait staff for 4 hours each. Thanks to the "Friends of the Library", the cost of the entire event is paid in full.

Mr. Richard Madwid has volunteered to play the acoustic guitar during the evening. The restaurant also has a sound system that can be used when needed.

A table will be set-up near the door for the complimentary wine glasses and information about other Library events. Publicity for the event and information for buying tickets will be on display in the restaurant.

It was the consensus of the Development Committee to hold the event from 6:00 – 9:00 PM, limit the number of tickets to 150, charge \$35 per person and not have an open bar available for mixed drinks.

Mrs. Lewis will order numbered tickets for the event.

Mystery Dinner Theatre

Mrs. Adams reported the Danbury Office of the Savings Bank of Danbury has been given a sponsorship packet and is very encouraged that they will participate. She will place a follow-up call to the contact at Union Savings Bank.

It was suggested to contact the News – Times about an article on the “Friends” recent donation to let the public know the amount of money needed to finish the Library and to mention future fundraisers and events.

Barnum Weekend

Mrs. Lewis, Ms. Rosato and Ms. Bickford met with Mrs. Rist, Chairman of the Historical Society, to discuss events taking place and articles for the joint Booklet.

Mrs. Lewis will get quotes from several printers to compare prices.

Next meeting date: August 18, 2010

Adjournment: A motion to adjourn was made by Mr. Merritt at 3:30 PM and seconded by Mrs. Adams. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Trisha Lewis".

Mrs. Trisha Lewis, Chair
Development Committee