



BETHEL PUBLIC LIBRARY

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www.bethellibrary.com

MINUTES OF REGULAR MEETING

Bethel Public Library Board of Directors Development Committee
Wednesday, August 18, 2010, 2:00 P.M.

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TOWN OF BETHEL
TOWN CLERK

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

Absent with Notice: Kim Adams

Volunteers: None

Call to Order: Trisha Lewis called the meeting to order at 2:07 P.M.

Public Input: None

Approval of Minutes: Mr. Forman made a motion, seconded by Mrs. Lewis, to table the Minutes.
Motion carried.

WINE TASTING:

Mrs. Lewis approved the proof and ordered the wine glasses for the Wine Tasting. They will arrive this week.

Lisa Tassone, owner of *La Zingara*, and Jonathan Wichman, owner of *Central Packaging*, met last week to discuss the room configuration for the event.

Mrs. Lewis will contact Mrs. Tassone to discuss how to handle possible late arrivals at the Wine Tasting, ask if the commemorative wine glasses can be washed at the restaurant, and request a sketch of the floor plan. Ms. Bickford will submit the floor plan, as required by the State, with the liquor permit request.

Ms. Rotella arrived at 3:00 pm

Ms. Rosato presented a flier featuring the three Library events in September:

Wine Tasting – 21st

A Short Play: “Women Who Did” – 24th

Annual Mum Sale – 25th

MYSTERY DINNER THEATER:

Mr. Forman will post a “Cast Call” at WConn next week.

Mr. Merritt will contact Comcast a week before each event to place an ad.

Mrs. Lewis will email the Board about ads for the program book. The deadline for program ads is September 20th.

BARNUM WEEKEND

Ms. Rotella reported there are 14 volunteers that will perform in the “Founder’s Day Play” on September 24th.

Reproductions of Barnum Circus posters are on display throughout the Library Gallery.

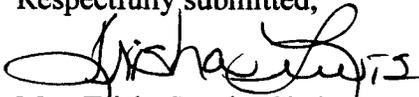
Committee Motion: Recommend the Board purchase framed Barnum posters to be used in the future Children’s Library, in an amount not to exceed \$1000.

The Motion was approved by Mr. Forman and seconded by Ms. Rotella.

Next Meeting Date: Wednesday, September 1, 2010

Adjournment: The motion to adjourn at 3:55 P.M. was made by Mr. Forman and seconded by Ms. Rotella. Motion carried.

Respectfully submitted,



Mrs. Trisha Lewis, Chair
Development Committee