



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

**Bethel Public Library Board of Directors Development Committee
Wednesday, October 13, 2010, 2:00 P.M.**

Present: Chair Trisha Lewis, Terri Rotella, Lynn Rosato, Library Director and Jane Bickford, Library Board Chair

Absent: Richard Merritt

Call to Order: Trisha Lewis called the meeting to order at 2:17 P.M.

Public Input: There were no visitors.

Approval of Minutes: Having no changes, a motion was made by Terri Rotella to accept the Minutes of September 15, 2010, and seconded by Trisha Lewis. Motion carried. .

Discussion of Fund Raising Events:

Connecticut Film Festival Evening

Expenses: \$ 1,080.00

Net: \$ 2,514.00

Wine Tasting

Expenses: \$1,145.80 – paid in full by the Friends of Bethel Public Library

Net: \$5,310.00 – plus 5% of total wine sales from the event, still to come

It was suggested that the Committee consider having two separate times for the Tasting, if the event were to be held again next year -- possibly an early session from 5:30pm – 7:30pm and a later session from 7:30pm – 9:30pm, and consider increasing the ticket price.

La Zingara did a beautiful job of hosting the event. The hors'douvres were delicious and plentiful. The crowd flowed easily through the restaurant and patio from one station to another. The Committee has received very positive feedback from the event.

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TOWN OF BETHEL
TOWN CLERK

Mums Sale

Expenses: \$ 82.50
Net: \$ 421.75

After discussion, it was suggested that any future Mums sale would be decided later.

Founders Day Play

The first performance was so successful that a second performance was scheduled. The House was full for both performances. The Founders Day Play should be considered for an annual event.

Barnum Weekend

Mrs. Pat Rist and the entire Historical Society did an outstanding job of organizing all of the weekend's events and activities. The dedication ceremony of the P.T. Barnum statue, on Sunday, was very well attended by local residents and dignitaries. Mr. Barnum adorns the Library lawn in front of the Seeley House and appears to greet every passer-by. It is a beautiful addition to the landscape of the Library and the Town.

Mystery Theatre

Fliers have been posted around town, information about the event is being given to each patron at check-out and a flier will be emailed to patrons. Mr. Merritt has made arrangements for the event to be posted on Comcast's Community Bulletin Board.

Reservations will be made by contacting the Library. Mrs. Lewis will give a final count to the Stony Hill Inn on October 20th.

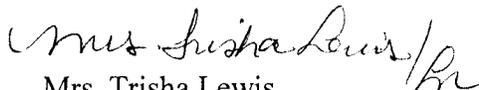
Wreath Sale

Debbie Smith, coordinator of the wreath sale, suggested a total of 75 wreaths be purchased, consisting of 65 fresh and 10 artificial. Mrs. Lewis volunteered to make 50 bows for the wreaths and the Bethel Garden Club will be asked to help decorate the wreaths. Savings Bank of Danbury is a co-sponsor for the sale. An ad for the wreath sale will be placed in the Mystery Theatre program booklet.

Next Meeting Date: October 20, 2010

Adjournment: The motion to adjourn at 3:40 P.M. was made by Terri Rotella and seconded by Trisha Lewis. Motion carried.

Respectfully submitted,


Mrs. Trisha Lewis
Committee Chair