



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF REGULAR MEETING

**Bethel Public Library Board of Directors Development Committee
Wednesday – November 3, 2010 - 2:00 P.M.**

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

Volunteers: Debbie Smith

Absent with notice: None

Call to Order: Trisha Lewis called the meeting to order at 2:16 P.M.

Public Input: None. There were no visitors.

Approval of Minutes: Mr. Merritt made a Motion to accept the Minutes of the October 20, 2010, with the correction of listing Ms. Smith as present. Mrs. Lewis seconded the Motion. Motion carried.

Mystery Dinner Theatre

There were a total of 84 paid guests, with 75 attending the event. Famous Pizza and the Friends of the Bethel Public Library were both Gold Sponsors and People's United Bank of Bethel was a Silver Sponsor for a total of \$1,250.00.

Total Income:	\$6,505.00
Total Expenses:	<u>2,559.84</u>
Net Revenue:	3,945.16

Individuals who solicited ads and auction items will write personal thank you notes. Ms. Bickford will write thank you notes from the Library to all who supported the event. A copy of each is to be sent to Ms. Rosato for the event file.

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

Wreath Sale

The American Legion Post 100 has generously consented to the use of the Post from 10:00 AM to 4:00 PM, on November 20th to decorate wreaths. The Committee discussed the organization of the Wreath Sale and the decorating of wreaths on November 20th. Prices were set for the different sizes of wreaths and the total of each size to be purchased.

The time of the sale was changed to coincide with that of the downtown festival. The sale will be held from 12 NOON to 4:00 PM. Set up will be from 11:00 AM to 12 NOON. Shifts will run from 12 NOON to 1:30 PM and from 1:30 PM to 3:00 PM. Break down will begin at 3:00 PM. Mrs. Lewis will notify those who signed up of the change.

Ms. Smith was given a check for \$288 to purchase 48 wreaths @ \$6 each from Steck's Nursery. Checks for Hollandia and Shakespeare's Garden will be given to Ms. Smith when the wreaths are available.

Ms. Rosato will work with Ms. Anderson on publicity for the sale. Fliers will be printed for distribution in Town and a larger flier will be placed in the lobby of the Library.

Grants

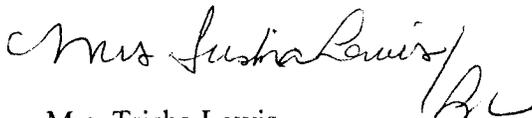
Mrs. Lewis made a motion to form a Grants Sub-Committee of the Development Committee. The motion was seconded by Mr. Merritt. Motion passed.

Mrs. Lewis will contact the members of the previous Grants Committee to ask if they wish to continue to serve.

Next Meeting Date: November 17, 2010

Adjournment: The motion to adjourn at 3:42 P.M. was made by Mr. Merritt and seconded by Trisha Lewis. Motion carried.

Respectfully submitted,



Mrs. Trisha Lewis
Committee Chair