



BETHEL PUBLIC LIBRARY
189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors Development Committee Grants Sub-committee

Monday ~ December 13, 2010 ~ 6:30 p.m.

Present: Trisha Lewis, Committee Chair, Tom Addonizio, Lynn Rosato, Library Director and Jane Bickford, Library Board Chair

Absent: Elisa Volpati, with notice

Visitors: Rich Merritt

Call to Order: Trisha Lewis called the meeting to order at 6:35 PM

Public Input: None

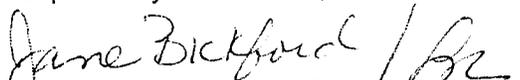
Approval of Minutes: The Minutes of the November 7, 2009 and March 17, 2010 meetings were tabled.

Review of Grant Sources:

Discussion of the Foundation chart and of the criteria for reviewing additional grant sources with a focus on program support rather than construction funds. Members selected specific grant sources to contact.

Adjourn: Mr. Addonizio made a motion which was seconded by Mrs. Lewis to adjourn the meeting at 7:05 PM. Vote all in favor, the motion passed unanimously.

Respectfully Submitted,


Jane Bickford, Library Board Chairman

10 DEC 20 AM 11:59

RECEIVED