



BETHEL PUBLIC LIBRARY  
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## MINUTES OF REGULAR MEETING

**Bethel Public Library Board of Directors Development Committee  
Wednesday – December 15, 2010 - 2:00 P.M.**

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

**Volunteers:** Debbie Smith

**Absent with Notice:** Terri Rotella

**Call to Order:** Trisha Lewis called the meeting to order at 2:06 P.M.

**Public Input:** None

**Approval of Minutes:** Mr. Merritt made a Motion to accept the Minutes of the November 17, 2010. Mrs. Lewis seconded the Motion. Motion carried.

**Wreath Sale:** Ms. Smith reported that all wreaths have been sold for a total net of \$1,020.00.

The Committee discussed possible changes for next year. Ms. Smith will review the suggestions and present ideas for 2011 at a later Development meeting.

### **Grants Committee:**

The Committee discussed the Foundation chart and the criteria for reviewing additional grant sources. It was suggested to focus on program support rather than construction funds. Members selected specific grant sources to contact.

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**2011 Events:**

The Committee suggested eliminating the Mum sale and only hold three events.

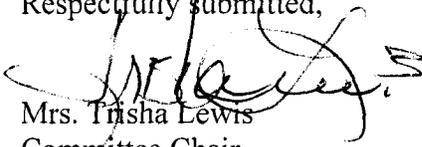
1. Pansy Sale in late April to coordinate with "Bethel Blooms"
2. A Wine Tasting in the fall
3. Wreath sale in December

The main focus should be on the Wine Tasting, but maintain a presence during Town events.

**Next Meeting Date:** TBD

**Adjournment:** The motion to adjourn at 3:26 P.M. was made by Mr. Merritt and seconded by Trisha Lewis. Motion carried.

Respectfully submitted,



Mrs. Trisha Lewis  
Committee Chair