



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

Wednesday ~ February 9, 2011 ~ 6:45 p.m.
Library Board Meeting Room ~ Bethel Public Library

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TOWN OF BETHEL
TOWN CLERK

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

Absent: None

Visitors: None

Call to Order: Trisha Lewis called the meeting to order at 7:54 PM

Public Input: None

Approval of Minutes: Since the Committee members have changed, the December 7, 2009 minutes could not be approved. Therefore, Mr. Addonizio made a motion to accept the Minutes of the December 7, 2009 as submitted. The motion was seconded by Mrs. Lewis. The motion passed unanimously.

March 17, 2010 Minutes were tabled, since there was no quorum present from that meeting.

Mr. Addonizio made a motion to approve the Minutes of December 13, 2010. Mrs. Lewis seconded the motion. The motion passed unanimously.

Ms. Volpati entered the meeting at 8:04 PM.

Having a quorum from the March 17, 2010, with Ms. Volpati's arrival, Mrs. Lewis asked for a motion to approve the Minutes. Mr. Addonizio made a motion to approve the Minutes of March 17, 2010. Ms. Volpati seconded the motion. The motion passed unanimously.

Review of Grant Sources:

Ms. Bickford reported she had personally mailed personal letters to all donors to the Capital Campaign who have given \$2000 or more, along with a "1914 Society" certificate. In the letters, Ms. Bickford acknowledged the donors' generosity, updated the amount of additional

funds needed to include the Friends' recent donation, and asked for support once again to help us close the gap for the remaining amount needed.

Letters and pledge forms have also been mailed to all donors who have given \$500-\$1999, and a final mailing will be done for donors who have given \$100-\$499.

The Committee decided not to pursue contacting individuals from the "Wealthiest Americans" list emailed to the committee.

Packets with information on corporations that support libraries were distributed. The Committee members were assigned individual corporations to research.

Ms. Bickford and Ms. Rosato left the meeting at 7:25 PM.

Ms. Volpoti was asked to research possible rebates available by using certain "green" materials in the process of finishing the Library.

Adjourn: Mr. Addonizio made a motion, which was seconded by Ms. Volpoti, to adjourn the meeting at 7:36 PM. Vote all in favor, the motion passed unanimously.

Respectfully Submitted,


Mrs. Trisha Lewis
Committee Chairman