



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

[www.bethellibrary.org](http://www.bethellibrary.org)

### **MINUTES OF SPECIAL MEETING**

**Bethel Public Library Board of Directors Development Committee  
Friday – April 15, 2011 – 1:00 PM**

**Present:** Trisha Lewis, Chair, Mary O'Leary, Mary Spain, Jane Bickford, Library Board Chairman, Ex-officio and Lynn Rosato, Library Director, by phone

**Absent:** Shani Burke Specht

**Visitors:** None

**Call to Order:** Trisha Lewis, Chair, called the meeting to order at 1:06 P.M.

**Public Input:** None

**Approval of Minutes:** A motion was made by Mrs. O'Leary to approve the Minutes of March 25, 2011. Ms. Spain seconded the Motion. Motion passed.

#### **Fund Raising Events 2011:**

**Pansy Sale:** Mr. Richard Merritt has coordinated three volunteers from ProAccess to help with the event. Two volunteers will help set-up at 9:15am and one will help in the afternoon.

Prices for the sale were set at the same price as last year; \$20 per flat of eight 6-packs and \$3 per 6-pack. Four flats have been sold by pre-order.

Linda Curtis, President of the Friends of the Library, will have a small book sale of gardening and plant related books.

**Wine Tasting:** The Committee's first choice for the event is Tuesday, September 13<sup>th</sup>, to coordinate with the Fall Festival. The second choice is Tuesday, September 20<sup>th</sup>. Mrs. Lewis will contact Discount Liquor as to which date is best for the vendors. She will also contact La Zingara as to the date the restaurant construction will be finished and the number of people the new rooms will hold.

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TOWN OF BETHEL  
TOWN CLERK

The expenses for the 2010 Wine Tasting totaled \$1,145.80. Although the new space will accommodate more people, the expenses should only increase nominally. Ms. Rosato will make a presentation to the *Friends of the Library* in May and ask for the same underwriting as last year. The *Friends* have been extremely generous in the past in donating to the Library.

**Grants:** Mrs. O'Leary suggested we ask Phyllis Kansky at Town Hall about helping research possible foundations. Ms. Bickford will contact Mr. Addonizio concerning a possible IBM matching donation or grant.

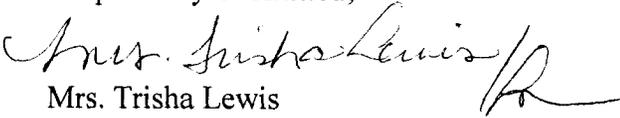
The Grants Sub-Committee will be emailed as to what research has been done to date.

**2011 Meeting Schedule:** The 2011 Meeting Schedule for the third Friday of each month at 1:00 PM, as decided by the Committee, has been filed with the Town Clerk.

**Next Meeting Date:** Friday, May 20, 2011

**Adjourn:** Mary O'Leary made a motion, seconded by Mary Spain, to adjourn the meeting at 2:01 PM.

Respectfully Submitted,

  
Mrs. Trisha Lewis  
Committee Chair