



## **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, July 22, 2011

1:00 p.m.

Library Meeting Room, 2<sup>nd</sup> Floor  
189 Greenwood Avenue, Bethel, CT 06801

**PRESENT:** Trisha Lewis, Chair; Mary O'Leary; Jane Bickford, Library Board Chair;  
Lynn Rosato, Library Director

**ABSENT WITH NOTICE:** Mary Spain

**CALL TO ORDER:** Trisha Lewis called the meeting to order at 1:06 p.m.

**APPROVAL OF MINUTES:** Due to a lack of quorum, Mrs. Lewis tabled the Minutes of May 20, 2011

**WINE TASTING 2011:** The Committee reviewed the Event Summary and assigned board members to the different tasks for the evening of the event.

Ms. Bickford will apply for a raffle permit so tickets can be sold before the event.

Ms. Bickford will contact Terri Rotella as to what major raffle prizes have been secured.

Mrs. Lewis will order tickets for the event so they will be available for sale the second week in August.

Lynn Rosato and Susan Anderson will coordinate publicity.

**GRANTS:** Ms. Bickford has been gathering information concerning types of equipment needed for the Community Room and Business & Technology Center for inclusion in Grant applications.

**CAPITAL CAMPAIGN PROGRESS REPORT:** Ms. Rosato gave an update on recent donations.

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TOWN OF BETHEL  
TOWN CLERK

**NEXT MEETING DATE:** August 19, 2011.

**ADJOURNMENT:** Mary O'Leary moved to adjourn the meeting. Trisha Lewis seconded the motion. The motion passed unanimously. Ms. Lewis adjourned the meeting at 2:44 p.m.

Respectfully Submitted,

Handwritten signature of Trisha Lewis in cursive script.

Trisha Lewis  
Committee Chair