



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.org

MINUTES OF MEETING

Bethel Public Library Board of Directors Development Committee

Thursday February 20, 2014 at 6:0pm

Morse Conference Room at the Bethel Public Library

PRESENT: Lisa Johnson Chair, Terri Rotella, Robert Zupperoli, Lynn Rosato, Library Director and Tia Murphy, Board Chair ex-officio

ABSENT: Mary O'Leary and Mary Spain

CALL TO ORDER: Lisa Johnson called the meeting to order at 6:10pm

APPROVAL OF MINUTES: Terri Rotella made a motion to accept the minutes of October 3, 2013 as presented, seconded by Robert Zupperoli. Motion carried.

FOCUS for 2014: General discussion took place as to what past events worked and what the purpose of any fundraising for 2014 or beyond would be for. Discussion continued as to what possible items going forward that fundraising would be used for, i.e. Furniture needs, Library Programs, Scholarship and Technology.

Discussion came up about Endowments. Lisa to check with Town council about any parameters regarding the Library setting this up and report back at next schedule meeting.

FUND RAISING EVENTS FOR 2014: Group discussed that we have outgrown La Zingara for its Annual Wine Event. If we are to repeat event, another location may have to be secured. Ideas discussed and will be continued at next meeting.

GRANTS: General discussion to place. Topic to be tabled until future meeting.

2014 Meeting Schedule: Committee decided to remain with the 1st Thursday of the Month at 6:00pm.

NEXT MEETING DATE: Thursday March 6, 2014 at 5:30pm. This will be a Special Meeting.

ADJOURNMENT: Terri Rotella made a motion, seconded by Robert Zupperoli to adjourn the meeting. The motion passed unanimously. Lisa Johnson adjourned the meeting at 7:06pm.

Respectfully submitted,

Lisa Johnson

Lisa Johnson
Committee Chair

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TOWN CLERK