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MINUTES OF MEETING

Bethel Public Library Board of Directors Development Committee

Thursday March 6, 2014 at 5:30pm
Morse Conference Room at the Bethel Public Library

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

ABSENT: Mary Spain

CALL TO ORDER: Lisa Johnson called the meeting to order at 5:38pm

APPROVAL OF MINUTES: Robert Zupperoli made a motion to accept the minutes of February 20, 2014 as presented, seconded by Lisa Johnson. Mary O'Leary abstained. Motion carried.

FOCUS for 2014: Overall Focus for fundraising still to be determined. This committee does want to have at least one major Fundraiser in 2014.

Lisa to get information about Endowments and report back at next meeting.

FUND RAING EVENTS FOR 2014: Lynn shared information about New Fairfield Library Fundraiser from last year. General discussion and brainstorming took place.

Committee would like to hold a Fundraiser on September 16, 2014 at the Bethel Library. Committee considering possibility of looking into a Tent for overflow. Committee would also like La Zingara and possibly other Bethel Restaurants to participate in a Wine & Food Sampling Event/Fundraiser.

GRANTS: Lynn stated that some of the local Banks have Grants that we may be eligie for when looking for donations/sponsors for this year's Fundraising Event. Lisa to look into.

NEXT MEETING DATE: Thursday April 3, 2014 at 6:00pm.

ADJOURNMENT: Mary O'Leary made a motion, seconded by Robert Zupperoli to adjourn the meeting. The motion passed unanimously. Lisa Johnson adjourned the meeting at 6:39pm.

Respectfully submitted,

Lisa Johnson
Committee Chair

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