



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF MEETING

Bethel Public Library Board of Directors Development Committee

Thursday April 3, 2014 at 6:00pm

Morse Conference Room at the Bethel Public Library

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

ABSENT: Ted Stevenson and Mary Spain

CALL TO ORDER: Lisa Johnson called the meeting to order at 6:01pm

APPROVAL OF MINUTES: Terri Rotella made a motion to accept the minutes of March 6, 2014 as presented, seconded by Mary O'Leary. Motion carried.

FOCUS for 2014: Discussion immediately went towards 2014 Wine Tasting Fundraiser.

FUND RAISING EVENTS FOR 2014: Continued discussion from March Meeting about Wine Tasting fundraiser at Library on Tuesday, September 16th. A game plan was outlined to start moving forward.

- Lisa to Meet with Tia & Lynn to walk Library to discuss flow of event – 4/10/14
- Lisa to call Tom to discuss what is need to get approval from Fire Marshall for event – Week of 4/14 – 4/18
- Terri to speak with Jonathan about new Event Location and determine his involvement for this year
- Lisa & Tia to meet with Lisa from La Zingara to discuss new Event Location and determine her interest/involvement. Week of 4/21 – 4/25
- Lisa to get list of Restaurant contact info from Chamber and begin contacting restaurants to determine interest.
- Mary O'Leary found out price of Tent started at \$1,000.00. Committee decided against pursuing tent.

Continued discussion took place into Raffle versus Silent Auction and the legality of each. Silent Auction & Basket items seemed to be the direction the committee wants to pursue. Discuss continued about payment at end for items purchased. The 'Square' was suggested. Robert to look into. Lynn to look into raising existing PayPal limit. Ned for portable Microphone – either borrow from Senior Center or Chamber. Last year's earnings from Baskets/Silent Auction was \$1,536.00

Last year certain things were sponsored or donated. If we can duplicate or find new sponsors it would be ideal:

RECEIVED

2014 APR 14 A 8:36

TOWN OF BETHEL
TOWN CLERK

Jonathan – Wine Glasses
Mary Spain – Invitations
Tia – Liquor License
Board Members - Baskets

GRANTS: Lisa to look into available Grants through Newtown Savings Bank, Bank of Danbury and will seek out Lynn's assistance as needed.

NEXT MEETING DATE: Thursday May 1, 2014 at 6:00pm.

ADJOURNMENT: Robert Zupperoli made a motion, Terri Rotella seconded by to adjourn the meeting. The motion passed unanimously. Lisa Johnson adjourned the meeting at 7:00pm.

Respectfully submitted,

Lisa Johnson
Committee Chair