



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF MEETING

Bethel Public Library Board of Directors Development Committee

Thursday May 1, 2014 at 6:00pm

Morse Conference Room at the Bethel Public Library

PRESENT: Lisa Johnson Chair, Terri Rotella, Mary O'Leary, Robert Zupperoli, Ted Stevenson and Tia Murphy, Board Chair ex-officio

ABSENT WITH NOTICE: Lynn Rosato, Library Director

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

APPROVAL OF MINUTES: Terri Rotella made a motion to approve the minutes of April 3, 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 April meeting about wine tasting fundraiser at Library on Tuesday, September 16th. A game plan was outlined to start moving forward.

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

NEXT MEETING DATE: Thursday June 5, 2014 at 6:00pm.

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

Respectfully submitted,

Tia Murphy, Board Chair Ex-Officio

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TOWN CLERK