



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

MINUTES OF MEETING

Bethel Public Library Board of Directors Development Committee

Thursday June 5, 2014 at 6:00pm

Morse Conference Room at the Bethel Public Library

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

ABSENT: Terri Rotella

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

APPROVAL OF MINUTES: Mary O'Leary made a motion to accept the minutes of May 1, 2014 as presented, seconded by Ted Stevenson. Motion carried.

Wine Tasting Event:

General discussion took place and assignments were given out to secure information needed to move forward with Event.

- Lynn to call and set up meeting with Fire Marshall to walk Library Space and seek approval
- Tia and Mary to call and set up meeting with La Zingara to discuss 2014 Wine Tasting plans and La Zingara's involvement
- Guidelines to be drawn up to present to potential Food Vendors/Restaurants. Tia to send Lisa sample.
- Lisa to contact Loree's Kitchen and O'Neil's to see if interested in participating.
- Option of back up location discussed briefly: La Zingara or Stony Hill Fire Dept.
- Silent Auction – Terri and Robert to work on. Discussion to take place and next Library Board Meeting to get all Board Members involved.
- Winspace – Ted & Tia to decide on 3 items and get appropriate information together
- Lisa to get pricing for Rentals if needed: Linens, Plates & Silver
- Ted to order glasses using Logo from 2 years ago and picking the color Blue.
- Ted has lead on two items for Auction: Jewelry & a private Concert
- Lisa to post Call to a Special Meeting on June 19, 2014 to only discuss Wine Tasting Event

Additional Items that need to be taken care of:

- Publicity – Library
- Program – Lynn
- Tickets – Mary

RECEIVED

2014 JUN 12 A 7:53

TOWN OF BETHEL
TOWN CLERK

- Glasses – Ted
- Liquor Permit – Mary
 - Needs to be hand walked through process
 - Friends of Library need to sponsor

GRANTS: Savings Bank of Danbury will be posting information online starting 6/13. Lynn to look into.

NEXT MEETING DATE: Thursday, July 3, 2014

ADJOURNMENT: Ted Stevenson made a motion, Mary O’Leary seconded by to adjourn the meeting. The motion passed unanimously. Lisa Johnson adjourned the meeting at 7:03pm.

Respectfully submitted,

Lisa Johnson
Committee Chair