



## **BETHEL PUBLIC LIBRARY**

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[www.bethellibrary.org](http://www.bethellibrary.org)

### **MINUTES OF SPECIAL MEETING**

#### **Bethel Public Library Board of Directors Development Committee**

Thursday June 16, 2014

Morse Conference Room at the Bethel Public Library

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

**ABSENT:** Terri Rotella and Robert Zupperoli

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

#### **Wine Tasting Event 2014:**

Looking to have up to 7 Food Vendors and a Wine/Beer Tasting table next to each one. So far La Zingara and Panificio Navona are on Board. Need 5 more. Would like to keep Restaurants in Bethel if possible before we consider other towns/restaurants.

#### **Tia**

- Mary and Tia met with Lisa at La Zingara. She is on board for this years Event. She felt other local food venues would be on board as well.
- Tia presented list of Restaurant's that are current & past Chamber Members to give us a list to start with as far as contacting. Lisa to present at Board Meeting on 6/23 to see if anyone has any contacts at the Restaurants before we start cold calling. Ted would like us to consider Grassy Plain Pizza he will contact.

#### **Lynn**

- Lynn met with Fire Marshall. We are approved for up to 200 participants. She presented Floor Plan of Event.
- Lynn will need information from Jonathan at Central Package that includes list of wines, process, etc. Sooner rather than later!

#### **Mary**

- Handling Liquor License. Has floor plan from Lynn to bring with her.

#### **Teri**

- Wine. Does she need help? Ted offered his assistance if needed.

#### **Teri/Robert**

- Handing Silent Auction/Raffle Basket Items? (neither were present at this meeting to confirm)

#### **Lisa**

- Lisa will be contacting Health Department to find out what exacting is needed to run this Event.
- Priced out renting Linen, Silverware and Glassware. Seems to high as we virtual have no budget.

#### **Ted**

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TOWN OF BETHEL  
TOWN CLERK

- Ordering Glasses. Going with Blue. Jonathan from Central Package has committed to paying \$350.00 towards glasses.
- Ted also to look into cost of plastic plates that hold a wine glass.

**Baskets**

All Board Members will be asked to partner up or volunteer to provide one Basket that will be used for Silent Auction.

**Tickets**

Are we still doing \$40.00 per ticket? Board needs to vote.

Mary O'Leary has volunteered to handle & coordinate to take it off of the Library's Plate

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

Respectfully submitted,

Lisa Johnson  
Committee Chair