## THE WESTPORT LIBRARY Approved Minutes of the Development Committee December 13, 2018

Committee Members Present: Andrea Berkley, Lucy Johnson, Celeste LaCroix, Mimi Greenlee, Sivan Hong, Maggie Mudd, Emily DiMiceli

lain Bruce, Joe Pucci (via phone)

Committee Members Absent: Adrian Hinojos, Randy Herbertson

**Staff Attending:** Barbara Durham, Bill Harmer, Rachel Pegnataro, Preeti Davidson, Wafaa Naggar

Staff Absent: n/a

The meeting was called to order at 6:06 p.m.

**Minutes of last meeting**: Maggie Mudd moved to approve the minutes from the last meeting, Sivan Hong seconded.

## Topics discussed:

Library Executive Director Bill Harmer introduced the new Chief Development Officer Preeti Davidson.

Campaign Coordinator Barbara Durham provided an update on the Annual Appeal.

Director of Finance and HR Administration Wafaa Naggar provided a financial update.

The next meeting will be held on January 10<sup>th</sup>, 2019 in the Riverwalk Program Room.

The meeting was adjourned at 6:46 p.m.

Respectfully submitted by
Rachel Pegnataro
Director of Marketing & Communications
Recording Secretary