

THE WESTPORT LIBRARY  
Approved Minutes of the Development Committee  
November 8, 2018

**Committee Members Present:** Andrea Berkley, Emily DiMiceli, Mimi Greenlee, Sivan Hong, Maggie Mudd, Celeste Lacroix, Randy Herbertson, Lucy Johnson

**Committee Members Absent:** Adrian Hinojos, Joe Pucci

**Staff Attending:** Barbara Durham, Bill Harmer, Rachel Pagnataro

**Staff Absent:** Wafaa Naggar

The meeting was called to order at 6:09 p.m.

**Minutes of last meeting:** Randy Herbertson moved to approve the minutes from the last meeting, Celeste seconded.

**Topics discussed:**

Interim Development Director Barbara Durham and Bill Harmer provided an update on the Annual Appeal.

Library Executive Director Bill Harmer provided an update on the hiring of a Chief Development Officer search. The candidate will begin in December, 2018.

The committee also received a financial update from Library staff.

Randy Herbertson and Rachel Pagnataro provided an update on the development of the new Westportlibrary.org website.

Emily DiMiceli provided a financial report.

The next meeting will be held on Thursday, December 16<sup>th</sup> in the Riverwalk Program Room.

The meeting was adjourned at 7:00 p.m.

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

