

THE WESTPORT LIBRARY
Approved Minutes of the Development Committee
October 11, 2018
Meeting held via conference call

Committee Members Present: Andrea Berkley, Iain Bruce, Emily DiMiceli, Mimi Greenlee, Sivan Hong, Maggie Mudd, Celeste Lacroix, Joe Pucci

Committee Members Absent: Adrian Hinojos, Randy Herbertson, Lucy Johnson

Staff Attending: Barbara Durham, Bill Harmer, Rachel Pagnataro, Wafaa Naggar

The meeting was called to order at 6:03 p.m.

Minutes of last meeting: Iain Bruce moved to approve the minutes from the last meeting, Celeste seconded with the change to correct the spelling on Sivan's name.

Topics discussed:

Library Executive Director Bill Harmer provided an update on the search Chief Development Officer search. Two candidates coming forward to meet with a subcommittee of the board.

Barbara Durham and Andrea Berkley provided an update on the digital components of the annual campaign in addition to the process for mailing letters for the campaign. The committee also received a financial update from Library staff.

The next meeting will be held on November 8 at 6:00 pm in the Riverwalk program Room. The meeting was adjourned at 6:35 p.m.

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