

THE WESTPORT LIBRARY
UNAPPROVED Minutes of the Development Committee
February 15, 2018

Committee Members Present: Andrea Berkley, Emily DiMiceli, Randy Herbertson, Lucy Johnson, Cindy Zuckerbrod

Committee Members Absent: Holland Dunn, Rob Haroun, Adrian Hinojos, Celeste LaCroix

Staff Attending: Cindy Clark, Barbara Durham, Bill Harmer, Rachael Pagnataro

The meeting was called to order at 6:00 pm.

Minutes of last meeting: The minutes from the committee meeting on January 18, 2018 were discussed. Cindy Zuckerbrod moved to accept the minutes of the last meeting. It was seconded by Lucy Johnson, and the minutes were accepted and approved.

Topics discussed: Emily DiMiceli, chair, led the discussion on fundraising for the annual campaign and the capital campaign. Individual committee members reported on their assignments.

There were no votes taken.

The next meeting will be held on March 8 at 6:00 pm in the Seminar Room. The meeting was adjourned at 7:10 pm.

Respectfully submitted by
Cindy Clark
Director of Development
Recording Secretary