THE WESTPORT LIBRARY APPROVED Minutes of the Development Committee April 12, 2018

Committee Members Present: Emily DiMiceli, Lucy Johnson, Cindy Zuckerbrod

Committee Members Absent: Andrea Berkley, Holland Dunn, Rob Haroun, Randy Herbertson, Adrian Hinojos, Celeste LaCroix

Staff Attending: Cindy Clark, Barbara Durham, Rachael Pegnataro

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

Note: The March 8th meeting was cancelled due to weather conditions.

Minutes of last meeting: The minutes from the committee meeting on February 15, 2018 were discussed. Since there was no quorum, there was no vote taken to approve the minutes.

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

There were no votes taken.

The next meeting will be held on May 16th 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