

THE WESTPORT LIBRARY
APPROVED Minutes of the Development Committee
May 16, 2018

Committee Members Present: Andrea Berkley, Emily DiMiceli, Mimi Greenlee, Randy Herbertson, Adrian Hinojos, Lucy Johnson, Celeste LaCroix

Committee Members Absent: Holland Dunn, Rob Haroun, Cindy Zuckerbrod

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 meetings on February 15, 2018 and April 12, 2018 were discussed. Randy Herbertson moved to accept the minutes of the last two meetings. 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. The development budget for fiscal year 2018-2019 was discussed.

Celeste Lacroix made a motion to approve the budget. It was seconded by Randy Herbertson, and the development budget was unanimously approved.

The next meeting will be held on June 14 at 6:00 pm in the Riverwalk program Room. The meeting was adjourned at 7:15 pm.

Respectfully submitted by
Cindy Clark
Director of Development
Recording Secretary