

THE WESTPORT LIBRARY
Minutes of the Development Committee
June 12, 2019

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

Committee Members Absent: Adrian Hinojos, Joe Pucci

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

Staff Absent: n/a

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

Minutes of last meeting: Lucy Johnson moved to approve the minutes from the last meeting. Mimi Greenlee seconded. It was passed unanimously.

Topics discussed:

Andrea Berkley, Emily DiMiceli and Preeti Davidson, Chief Development Officer, gave a presentation on the proposed FY19/20 Development Budget. The proposed budget was voted on and was unanimously approved.

Items for the Development Committee's next meeting's agenda were discussed.

The next meeting will be held on July 11.

The meeting was adjourned at 7:02 p.m.

Respectfully submitted by

Rachel Pagnataro
Marketing & Communications Director