THE WESTPORT LIBRARY APPROVED Minutes of the Development Committee June 18, 2018

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

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

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

Note: The meeting was changed from June 14th to June 18th.

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

Minutes of last meeting: The minutes from the committee meetings on May 16, 2018 were discussed. Celeste Lacroix moved to accept the minutes. It was seconded by Lucy Johnson, and the minutes were unanimously accepted and approved.

Topics discussed: Emily DiMiceli, chair, led a discussion on the fundraising philosophy of the Library and the strategy for the annual campaign for Fiscal Year 2018-2019.

The next meeting will be held on July 12 at 6:00 pm in the Riverwalk program Room. The meeting was adjourned at 7:30 pm.

Respectfully submitted by Cindy Clark Director of Development Recording Secretary