## THE WESTPORT LIBRARY Minutes of the Development Committee January 7, 2020

Committee Members Present: Iain Bruce, Faye Schoenherr, Meena Pellerin, Maggie Mudd, Celeste LaCroix, Emily DiMiceli, Puja Dhanraj

On the Phone: n/a

Committee Members Absent: Andrea Berkley

Staff Attending: Bill Harmer, Rachel Pegnataro, Barbara Durham

Staff Absent: Wafaa Naggar

The meeting was called to order at 6:32 p.m.

Minutes of last meeting: Approved unanimously.

Topics discussed:

Emily DiMiceli gave a report on the quarterly budget summary for Q1-Q2.

Barbara Durham provided an update on the Annual Appeal efforts this year. Faye Schoenherr also provided an update on next steps for Annual Appeal efforts.

Bill Harmer gave an update on the recruitment process for a new Development Director.

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

The next committee meeting will be held Tuesday, February 11 at 6:30 p.m.

The meeting was adjourned at 7:27 pm.