THE WESTPORT LIBRARY Minutes of the Development Committee July 11, 2019

Committee Members Present: Andrea Berkley, Emily DiMiceli, Mimi Greenlee, Iain Bruce, Maggie Mudd, Celeste LaCroix, Randy Herbertson, Meena Pellerin, Jocelyn Barandiaran

Attendance via Phone: Puja Dhanraj

Committee Members Absent: Adrian Hinojos

Staff Attending: Bill Harmer, Preeti Davidson, Rachel Pegnataro, Wafaa Naggar

Staff Absent: n/a

The meeting was called to order at 6:05 p.m.

Minutes of last meeting: Randy Herbertson moved to approve the minutes from the last meeting. Celeste LaCroix seconded. It was passed unanimously.

Topics discussed:

Andrea Berkley, Emily DiMiceli and Preeti Davidson, Chief Development Officer, gave a presentation on the updated FY19/20 Development Budget and fundraising calendar.

Jocelyn Barandiaran provided an update on the future of the Library Book Sales.

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

The next meeting will be held on September 12, 2019.

The meeting was adjourned at 7:06 p.m.