THE WESTPORT LIBRARY Minutes of the Development Committee October 15, 2019

Committee Members Present: Andrea Berkley, Emily DiMiceli, Iain Bruce, Faye Schoenherr, Celeste LaCroix, Meena Pellerin

On the Phone: Puja Dhanraj

Committee Members Absent: Randy Herbertson

Staff Attending: Bill Harmer, Rachel Pegnataro, Wafaa Naggar

Staff Absent: n/a

The meeting was called to order at 6:37 p.m.

Minutes of last meeting: Approved.

Topics discussed:

Andrea Berkley reviewed the timeline for the Annual Appeal for 2019-2020 and the next steps for beginning the first phase of the annual appeal campaign.

Emily DiMiceli gave an update on first quarter financials.

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

The meeting was adjourned at 7:10 p.m.