

THE WESTPORT LIBRARY

Minutes of the Development Committee

July 13, 2022

Meeting Conducted by Zoom

Committee Members Present: Randy Herbertson, Jay Norris, Stefano Pacifico, Krishna Patel, Meena Pellerin, and Jeremy Price

Absent: Andrea Berkley, Dave Briggs, Celeste LaCroix,

Staff and Guests: Bill Hamer, Robin Powell

The meeting was called to order at 5:05 pm

Minutes of the last meeting: Unanimously approved.

Topics discussed:

Committee members introduced themselves to newest member Jay Norris, who then gave a little background information on himself.

Bill shared that the three open positions, Director of Development, Director of Marketing and Finance Director have all been filled.

He also shared that the Library has received a verbal agreement of \$1M from the Nancy Beard Foundation. It's being set up as an endowment and will be called, Nancy Beard Lifelong Learning.

The Committee was updated by Krishna on BOOKED for the Evening revenue. Krishna mentioned that it was the most successful event in its 23-year history.

The members then shared their ideas on what was and wasn't done well programmatically last FY and how to improve.

With no further business the meeting adjourned at 5:44 pm

Respectfully submitted,

Robin Powell
Executive Administrative Assistant