

## THE WESTPORT LIBRARY

M inutes of the Developm ent Com m ittee

November 8, 2022

Meeting Conducted by Zoom

Com m ittee M em bers Present: Andrea Berkley, Randy Herbertson, Jay Norris, Stefano Pacifico, Krishna Patel, M eena Pellerin

Absent: Dave Briggs, Celeste LaCroix, Jerem y Price

Staffand Guests: Agata Slattery, Robin Powell

The meeting was called to order at 2.05 pm

M inutes of the last meeting: Unanim ously approved.

## Topics discussed:

Meeting time will be changed to 5 pm on the 2<sup>nd</sup> Tuesday of each month.

Andrea and Agata reported that the Annual appeal letter packets will be ready for pick up by Thursday. The board has been reserved on both Thursday and Friday for Board members to come sign them . They also requested that all letters be returned by Monday morning on the  $14^{\,\mathrm{th}}$  so that they can be mailed out.

The Annual Report will be digital only this year and will be sent in between the Annual Appeal mailings.

The Booked for the evening & the Exchange comm ittees have met regarding potential honorees.

Andrea rem inded everyone that the Book Sale is this weekend and encourage everyone to sign up to volunteer.

With no further business the meeting adjourned at 2 29 pm

Respectfully submitted,

Robin Powell

Executive Adm inistrative Assistant