

THE WESTPORT LIBRARY
Minutes of the Development Committee
January 9, 2024

Meeting Conducted by Zoom

Committee Members Present: Andrea Berkley, Randy Herbertson, Mark Silverstein, Barrie Rosen, Stefano Pacifico

Absent: Celeste Lacroix, Jay Norris, Dave Briggs

Staff and Guests: Agata Slattery

The meeting was called to order at 2:06 pm

Minutes of the last meeting: Unanimously approved

Topics discussed:

Agata presented an update on the Annual Appeal, including comparisons to last year's Appeal at this time. Agata discussed having Emily do a presentation at the February meeting on the underlying data so that the development committee can review and evaluate trends relating to annual giving. There was also a discussion about planned giving. The committee discussed the Irma Schachter Visionary Venture Fund and updates on the proposal about how the funds would be leveraged and utilized. Andrea provided an update on Brubeck Fundraising Event on March 9th and the committee discussed how the development committee and the board can support the event. The committee discussed the Booked fundraiser and asked Randy and Mark if they would provide an update at the next meeting.

Meeting adjourned at 3:10pm.

Respectfully submitted,
Krishna Patel
Co-Chair Development Committee