

Philanthropy Committee Minutes from 1/27/2020 Meeting	
Purpose	Philanthropy Committee
Time	6:00 pm
Location	Lauren Lake room

Attendees			
Trustees		Library Administration	
Y	Michelle Marshall	Y	Molly Pandelli
N	Kabir Bhatia	Y	E. Leslie Polott
Y	Melissa Lindley		
Y	Melissa Monaco		
Y	Basil Musnuff		
Other			
		Y	LWV Representative

Agenda	
1	The committee reviewed the minutes of the November meeting, and voted to accept them as submitted.
2	The committee reviewed the minutes of the December meeting, and voted to accept them as submitted.
3	Staff discussed the "Wine Girl" event with Victoria James. The committee recommended hiring the Amethyst String Trio for the event. The committee voted to authorize spending up to an additional \$11,000 for the event per the proposed budget provided by staff.
4	Leslie Polott distributed the proposed job description for the soon to be hired Development Officer.
5	The committee discussed next steps for the Philanthropic Support plan. We currently have some of the needed documents. Other can be created by the new Development Officer, when hired. A Visioning Session will be held on April 6 at 6pm to target potential donors, lead by Melissa Monaco.
6	Next committee meeting will be Tuesday, February 11 at 6pm in the Kantor Room. The next Board meeting will be the Annual Meeting on Sunday, February 23 at 1pm in the Flood room.
7	Meeting adjourned.