

Philanthropy Committee Minutes from 2/11/2020 Meeting	
Purpose	Philanthropy Committee
Time	6:00 pm
Location	Laurel Lake room

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

Agenda	
1	The meeting was called to order at 6:06 pm by the Committee Chair.
2	Chair asked for comments from the public, none were made.
3	The committee reviewed the minutes of the January 11 th , 2020, meeting, and voted to accept them as submitted.
4	Staff discussed the "Wine Girl" event with Author Victoria James. Tickets will be sold on the EventBrite website and at the HLHS, \$75 per person. The speaker's books will be available for purchase at the end of the event. The wines and menu will be decided by the speaker, then coordinated by HLHS staff with catering company and wine distributor.
5	Director Polott discussed next steps toward hiring our Development Officer - the job description was accepted by the committee and recommended for approval by the Board.
6	The committee discussed next steps for the Philanthropic Support plan, which will all take many hours of research, discussions and planning by the soon-to-be hired Development Officer.
7	Meeting adjourned.



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