THE WESTPORT LIBRARY
Westport, Connecticut
Unapproved Minutes of the Board of Trustees Meeting
September 26, 2018

Trustees Present: Iain Bruce (presiding), Jocelyn Barandiaran, Russ Baris, Scott Bennewitz, Andrea Berkley, Jonathan Cunitz, Emily DiMiceli, Randy Herbertson, Rob Haroun, Adrian Hinojos, Sivan Hong, Lucy Johnson, Celeste LaCroix Maggie Mudd, Jeremy Price, Joe Pucci, Susan Ross, Pat Weiser, Andrew Wilk

Trustees Absent: Ken Bernhard

Iain Bruce called the meeting to order at 7:44 pm.

Minutes from the July 18, 2018 meeting were reviewed. Iain Bruce made a motion to approve them, and Rob Haroun seconded the motion. The motion was approved unanimously.

President's Report:
Iain noted that he has met with all committees during the past month. Each have set goals and for the upcoming year to move forward.

Executive Director's Report:
Bill opened with welcoming the new Director, Strategic Community Partnerships, Jennifer Bangser.

Transformation Update
Marc Laibe, the Library's Owner's Rep from Soundview Construction Advisors, gave an update on construction progress and reported that the project continues to be on schedule. Demo on the top two floors is now complete.
The project continues to be on Budget as well.

Treasurer's Report
In Jonathan Cunitz' stead, Russ Baris reported that there was a favorable variance and that the Library ended the Fiscal Year 2017-2018 with a small surplus.

Finance Committee Report
Russ stated that the Finance Committee recommends that the FY 2017-18 surplus is transferred to the Library's General Reserve. Scott Bennewitz made a motion to approve the transfer of funds and Jocelyn Barandiaran seconded the motion. The motion was unanimously approved by the Board.

Development Committee Report
In Emily DiMiceli's stead, Andrea Berkley reported that the committee is currently strategizing about next steps for the Annual Appeal.

Governance and Nominating Committee Report
No report.

There being no further business, Iain then entertained a motion to adjourn the meeting to Executive Session at 8:40 pm to discuss employment matters, which was seconded by Joe Pucci and unanimously approved by the Board.

At 9:04 pm, Joe Pucci made a motion to come out of Executive Session which was seconded by Sivan Hong and unanimously approved by the Board. A motion was then made by Lucy Johnson and seconded by Andrew Wilk to approve the Executive Director's compensation for the fiscal year 2018-2019. The Board unanimously approved the motion.

Iain Bruce then entertained a motion to adjourn the meeting, which was made by Adrian Hinojos and seconded by Joe Pucci. The Board unanimously approved, and the meeting adjourned at 9:05 pm.

Respectfully submitted by,

Adrian Hinojos
Secretary