

# The Westport Library...

Approved 10/08/2020

**The Westport Library  
Westport, Connecticut  
Minutes of the Finance Committee Meeting  
September 10, 2020**

**Members Present:** Scott Bennewitz (Chair), Iain Bruce, Jonathan Cunitz, Sivan Hong, Fred Klein, and Stefano Pacifico.

**Members Absent:** None.

Staff attending: Bill Harmer, and Wafaa Naggar.

The meeting was called to order at 4:33 pm by Scott Bennewitz.

Minutes of the July 16, 2020 meeting were approved by the committee as presented.

Bill Harmer updated the committee on the status of the search for the new Director of Finance. He informed them that the search is still going, and in the interim, Wafaa Naggar will fill in as needed. He also asked the committee to forward any questions or requests of Wafaa to Bill, Scott, or Jonathan.

Kim Napp, Partner, Steven Norris, Audit Manager, from Whittlesey, reviewed the audit for fiscal year ending June 30, 2020 with the committee. Questions and discussion followed.

Iain Bruce shared guidelines with committee regarding Board Effectiveness Survey results and focus area, full discussion was tabled to a later time.

Meeting was adjourned at 5:35 pm.

Respectfully submitted, *Wafaa Naggar*