

**The Westport Library  
Westport, Connecticut  
Approved Minutes of the Governance and Nominations Committee Meeting  
September 8, 2020  
Zoom Call**

**Members Present:** Pat Wieser (Chair), Celeste LaCroix, Iain Bruce, Rob Haroun, Sivan Hong, Jeremy Price, Faye Schoenherr and Sheila Ward

**Members Absent:** None.

Staff attending: Bill Harmer and Robin Powell

The meeting was called to order at 5:04 pm by Pat Wieser.

A motion to approve the June 9, 2020 minutes was presented by Pat Wieser. Celeste Lacroix made the motion to accept and Jeremy Price seconded the motion. The motion was unanimously approved with Sivan Hong and Faye Schoenherr abstaining, due to not participating in the June meeting.

Pat then asked for a motion to approve the July, 21, 2020 minutes to approve the proposed Slate of Officers for the Westport Library Board of Trustees. Sivan Hong made the motion and Rob Haroun seconded the motion. The motion was unanimously approved with an abstention from Faye Schoenherr who did not attend the meeting.

Slate of officers for the FY 2020-2021 will be:

- Iain Bruce – President
- Sivan Hong – Senior VP
- Jonathan Cunitz – Treasurer
- Jeremy Price – Secretary
- Scott Bennewitz – VP Finance
- Emily DiMiceli – VP Development
- Pat Wieser – VP Governance & Nominations

The remainder of the meeting was spend discussing results of FY 2019-2020 year end Board Survey results.

With no further business, the meeting adjourned at 6:01 pm

Respectfully submitted,  
Robin Powell