

**The Westport Library**

**Westport, Connecticut**

**Approved Minutes of the Governance and Nominations Committee Meeting**

**October 15, 2020**

Zoom Call

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

**Members Absent:** Faye Schoenherr, Celeste LaCroix

Meeting was called to order at 4:01

Pat proposed that Andrea Berkeley be nominated for the position of Secretary of the Board to replace Jeremy, whom the committee has recommended to move into the role of Senior Vice President being vacated by Sivan Hong. Sivan will be moving to the West coast in June but is vacating her officer position now. She will remain on the Board until June.

Rob Haroun made the motion and Sivan Hong seconded. The committee supported this motion unanimously. The nomination of Andrea and Jeremy will be presented together to the Board for a vote on October 21.

With no further business the meeting ended at 4:11.

Respectfully submitted,

Pat Wieser

Chair of the Governance and Nominating Committee