

# The Westport Library...

**The Westport Library  
Westport, Connecticut  
Un-Approved Minutes of the Finance Committee Meeting  
January 14, 2021**

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

**Members Absent:** Stefano Pacifico.

Staff attending: Bill Harmer, Melanie Myers, and Natasha Smith.

The meeting was called to order at 6:05 pm by Scott Bennewitz.

Scott Bennewitz moved to accept the minutes of the December 10, 2020 meeting. Minutes were approved by the committee as presented.

Jonathan Cunitz reviewed the financial reports for period ending December 31, 2020 with the committee members.

Committee reviewed the need for a periodic review of the Audit firm relationship and agreed to revisit in September 2021.

Bill Harmer reviewed FY 21/22 budget and budget options with the committee and presented the 1<sup>st</sup> draft of the budget narrative. Questions and answers followed.

Jonathan Cunitz Proposed to repay \$50k of the First County Bank loan from the transformation project fund, approved by the committee.

Meeting was adjourned at 7:20 pm.

Respectfully submitted, *Natasha Smith*