

**The Westport Library  
Westport, Connecticut  
Approved Minutes of the Governance and Nominations Committee Meeting  
January 12, 2021  
Zoom Call**

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

**Members Absent:** None

Staff attending: Bill Harmer, Melanie Myers and Robin Powell

The meeting was called to order at 5:03 pm by Pat Wieser.

A motion to approve the November 10, 2020 minutes was presented by Pat Wieser. (There was no meeting in December) Faye Schoenherr made the motion to accept and Celeste LaCroix seconded the motion. The motion was unanimously approved.

The committee then reviewed the revised Collection Development Policy distributed prior to the meeting which Melanie Myers prepared. There was discussion on the purpose of the policy. After a few minor grammatical suggested changes, the committee agreed to accept the revised document as amended to present to the Board next month for approval.

Jeremy then shared with the committee that he will be virtually hosting a panel of peers from Pfizer on February 11 to discuss the COVID-19 vaccine. He asked the committee to send any questions they may like to be asked of the panel.

With no further business, Jeremy Price made a motion to adjourn and Rob Haroun seconded the motion and the motion was unanimously approved. The meeting adjourned at 5:45 pm

Respectfully submitted,  
Robin Powell