

# The Westport Library...

**The Westport Library  
Westport, Connecticut  
Un-Approved Minutes of the Finance Committee Meeting  
March 11, 2021**

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

**Members Absent:** Sivan Hong

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

The meeting was called to order at 6:00 pm by Scott Bennewitz.

Scott Bennewitz moved to accept the minutes of the February 11, 2021 meeting. Minutes were approved by the committee as presented.

Jonathan Cunitz reviewed the financial reports for period ending February 28, 2021 with the committee members.

Bill Harmer provided an update on the town board of finance budget being accepted and approved.

Jonathan Cunitz raised development fund question regarding reserves and discussions followed.

Scott mentioned that we should have a development status meeting for a quarterly update with Nancy Klein.

Bill Harmer provided an update on the café and the reopening plan.

Jonathan Cunitz raised the question regarding % of staff vaccinated; discussions followed.

Stefano raised a question about summarizing the financials into a dashboard format; discussions followed.

Meeting was adjourned at 6:35 pm.

Respectfully submitted, *Natasha Smith*