

**The Westport Library
Westport, Connecticut
Approved Minutes of the Governance and Nominations Committee Meeting
April 13, 2021
Zoom Call**

Members Present: Pat Wieser (Chair), Iain Bruce, Rob Haroun, Celeste LaCroix, Faye Schoenherr

Members Absent: Jeremy Price and Sheila Ward

Staff attending: Melanie Myers and Robin Powell

The meeting was called to order at 5:07 pm by Pat Wieser.

A motion to approve the March 9, 2021 minutes which had previously been distributed was presented by Pat. Celeste LaCroix made a motion to approve and Iain Bruce seconded the motion. The motion was unanimously approved.

A revised Board survey was circulated prior to the meeting. Faye went through the changes and the committee agreed that all changes made were relevant and appropriate.

The discussion then turned to Trustee recruitment and lack of applicants this year. It was suggested that because of the school's spring break this week and the deadline for applicants is April 19th, that the deadline be extended to the end of the week instead. Robin will ask Nancy to ask Dan Woog to repost with extension. Pat will also send a note to Board members.

Iain briefly spoke about the timing a 360 review for Bill and the timing of that this year. He will collaborate with Jeremy, as the incoming President on this.

With no further business, Iain Bruce made a motion to adjourn, and Rob Haroun seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:29 pm.

Respectfully submitted,
Robin Powell