

**The Westport Library
Westport, Connecticut
Approved Minutes of the Governance and Nominations Committee Meeting
May 11, 2021
Zoom Call**

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

Members Absent: None

Staff attending: Bill Harmer, Melanie Myers and Robin Powell

The meeting was called to order at 5:05 pm by Pat Wieser.

A motion to approve the April 13, 2021 minutes which had been previously distributed was presented by Pat. Rob Haroun made a motion to approve and Iain Bruce seconded the motion. The motion was unanimously approved.

Pat shared with the committee that she and Bill were in the process of meeting with potential candidates and weeding out those that might not be the best fit for this years open position. There are 5 very strong candidates, which will be interviewed by the committee on May 25th and May 26th. Robin will send out resumes to everyone, including the RTM/LMA. Questions will also be distributed prior to the interviews.

A revised Executive Director survey was circulated prior to the meeting. Faye went through the changes and the committee agreed that all suggested changes made were relevant and appropriate. Faye will update the survey by May 18th and send out with the Board survey.

With no further business, Rob Haroun made a motion to adjourn, and Jeremy Price seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:37 pm.

Respectfully submitted,
Robin Powell