## The Westport Library...

## The Westport Library Westport, Connecticut Un-Approved Minutes of the Finance Committee Meeting April 8, 2021

Members Present: Scott Bennewitz (Chair), Iain Bruce, Jonathan Cunitz, Stefano Pacifico, Sivan Hong.

## **Members Absent:**

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 March 11, 2021 meeting. Minutes were approved by the committee as presented.

Natasha Smith reviewed the financial reports for period ending March 31, 2021 with the committee members; questions and discussion followed.

Scott started the discussion around the RTM LMA Committee meeting that took place on April 7, 2021 and the recommendation response; discussions followed.

Bill Harmer provided an update on the Booked for the evening event progress to goal.

Scott introduced the dashboard ideas open for discussion and suggestions; discussions followed.

Scott suggested date change for next finance committee meetings due to Library events, discussions followed.

Meeting was adjourned at 6:45 pm.

Respectfully submitted, Natasha Smith