

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

Members Present: Seila Ward (Chair), Rob Haroun, Jeremy Price, Barrie Rosen

Members Absent: Faye Schoenherr

Staff attending: Bill Harmer, Melanie Myers and Robin Powell

The meeting was called to order at 5:06 pm by Sheila Ward

A motion to approve the June 8, 2021 minutes which had been previously distributed was presented by Sheila. Rob Haroun made a motion to approve, and Jeremy Price seconded the motion. The motion was unanimously approved.

The group then discussed meeting time for future meetings and frequency of meetings. It was determined that the second Tuesday of the month at 5 pm via Zoom would continue with the caveat that if something substantive needing to be addressed in person arises that the meeting would be pushed back to 6 pm. There will not be a Gov/Nom meeting in August.

The By-Laws will be looked at a revised in September. Bill and Melanie will look at other Libraries for comparative reasons.

With no further business, Jeremy Price made a motion to adjourn, and Rob Haroun seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:18 pm.

Respectfully submitted,
Robin Powell