

**The Westport Library
Westport, Connecticut
Approved Minutes of the Governance and Nominations Committee Meeting
November 10, 2021, 10:00 am
Zoom Call**

Members Present: Sheila Ward (Chair), Jeremy Price, Barrie Rosen, Jenna Markowitz

Members Absent: Rob Haroun

Staff attending: Bill Harmer, Melanie Myers

The meeting was called to order at 10:01 am by Sheila Ward

A motion to approve the October 12, 2021 minutes which had been previously distributed was presented by Sheila. It was noted that Sheila Ward's name had been misspelled. Jeremy Price made a motion to approve with amendment to spelling of Sheila's name, and Barrie Rosen seconded the motion. The motion was unanimously approved.

Review of the Privacy Policy followed. Rob Haroun had previously sent suggested changes and Melanie will revise with them and forward to Ken Bernhard for further review.

Discussion about whether to replace Faye Schoenherr's position on the Board due to her resignation followed. It was decided to wait until 2022 recruitment process begins. Jenna Markowitz will join the Gov/Nom committee to fill the vacancy created by Faye's resignation.

There was further discussion on the recruitment process. It will be more fully reviewed at next month's meeting.

With no further business, Jeremy Price made a motion to adjourn, and Sheila Ward seconded the motion. The motion was unanimously approved. The meeting adjourned at 11:15 am.

Respectfully submitted,
Robin Powell for Melanie Myers