

**The Westport Library  
Westport, Connecticut  
Approved Minutes of the Governance and Nominations Committee Meeting  
January 6, 2022, 9:30 am  
Zoom Call**

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

**Members Absent:** Pat Wieser

**Guest:** Meena Pellerin

**Staff attending:** Bill Harmer, Melanie Myers, Robin Powell

The meeting was called to order at 9:36 am by Sheila Ward

A motion to approve the December 2, 2021 minutes which had been previously distributed was presented by Sheila. Rob Haroun made a motion to approve the minutes with a slight change and Jeremy Price seconded the motion. The motion was unanimously approved.

Meena Pellerin presented the Board Surveys with suggested changes. The committee discussed changes, made additional suggestions. Meena will revise further and send to the committee for approval before the next meeting. The surveys will go out in mid-April, with a deadline for completion to be early May. Results will then be presented to the Board in June.

Next the Privacy Policy was reviewed. Suggested revisions will be incorporated into the document. The Policy will be presented to the Board at the January meeting for approval.

The Development Policy will be looked at next. Jenna Markowitz and Sheila Ward will work with the Development team on amending the document.

With no further business, Sheila made a motion to adjourn, and Rob Haroun seconded the motion. The motion was unanimously approved. The meeting adjourned at 10:20 am.

Respectfully submitted,

Robin Powell