

**The Westport Library  
Westport, Connecticut  
Approved Minutes of the Governance and Nominations Committee Meeting  
March 3, 2022, 9:30 am  
Zoom Call**

**Members Present:** Sheila Ward (Chair), Barrie Rosen, Jenna Markowitz, Pat Wieser

**Members Absent:** Rob Haroun, Jeremy Price,

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

The meeting was called to order at 9:34 am by Sheila Ward

A motion to approve the January 6, 2022 minutes which had been previously distributed was presented by Sheila Ward and the motion was seconded by Barrie Rosen. The motion was unanimously approved.

Sheila reported that Meena had updated the surveys and that they had been sent to the committee. No further changes were suggested. They will be sent out to the Board soon.

Discussion followed on the necessity of the Development Policy and the relevance of it. Upon review of the policy, it was decided to recommend to the Development Committee that the policy be eliminated.

Further review of the Gift Acceptance Policy will be done before the next meeting and suggested changes will be considered at that time.

Sheila then reviewed the Trustee Recruitment Timeline and the skillsets that candidates should possess. Questions from last year will be reviewed and the ad for recruitment will go out on the 21<sup>st</sup>.

With no further business, Sheila made a motion to adjourn, and Pat Wieser seconded the motion. The motion was unanimously approved. The meeting adjourned at 10:12 am.

Respectfully submitted,

Robin Powell