The Westport Library...

The Westport Library Westport, Connecticut Un-Approved Minutes of the Finance Committee Meeting January 18, 2022

Members Present: Scott Bennewitz (Chair), Iain Bruce, Jeremy Price, Anna Alemani, Sivan Hong, Jonathan Cunitz

Members Absent: None

Staff attending: Bill Harmer, Melanie Myers, Natasha Smith, Nancy Klein.

Bill and Natasha shared updated FY 22-23 budget spreadsheets that incorporated the FY 21-22 FY reforecast, and a 6% increase in the Town Appropriation.

Nancy confirmed Development Committee concurrence with the FY 22-23 fundraising targets.

Discussion ensued. As the proposed FY 22-23 budget showed an operating deficit, additional work was required, and no vote was taken.

It was agreed to reconvene the committee on Monday January 24, 202; to review a revised proposed budget.

With no other business, the meeting was adjourned.

Respectfully submitted, Natasha Smith