

The Westport Library...

**The Westport Library
Westport, Connecticut
Un-Approved Minutes of the Finance Committee Meeting
January 24, 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 presented a new proposed FY 22-23 budget and reported on major changes to the prior proposal. The current proposal presented a balanced budget.

The committee voted unanimously to recommend the proposed FY 22-23 budget to the full Board for approval.

Bill shared initial thoughts on what critical services may have to be curtailed if full funding was not received. No actions were taken.

With no other business, the meeting was adjourned.

Respectfully submitted, *Natasha Smith*