

The Westport Library...

**The Westport Library
Westport, Connecticut
Un-Approved Minutes of the Finance Committee Meeting
November 16, 2021**

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

Members Absent: Jonathan Cunitz

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

The meeting was called to order at 5:13 pm by Scott Bennewitz.

Scott introduced the Development budget discussion; Nancy reviewed with the committee the revised Development goals; discussions followed.

Scott Bennewitz moved to accept the minutes of the October 19, 2021 meeting minutes. Minutes were approved by the committee as presented.

Scott presented the revised 990 as all change requests were addressed and moved to forward to the governance and nominating committee; committee agreed unanimously.

Natasha Presented the monthly finance report, discussions followed.

Bill presented his memo of current topline budget assumptions and sensitivities for FY 22/23 budget planning.

Meeting was adjourned at 6:13 pm.

Respectfully submitted, *Natasha Smith*