

# The Westport Library...

**The Westport Library  
Westport, Connecticut  
Un-Approved Minutes of the Finance Committee Meeting  
December 14, 2021**

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

**Members Absent:** None

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

The meeting was called to order at 5:05 pm by Scott Bennewitz.

Scott Bennewitz moved to accept the minutes of the November 16, 2021 meeting minutes. Minutes were approved by the committee as presented.

Scott introduced the budget assumption discussion; Bill and Natasha walked through the assumptions and the draft 22/23 budget; key points of interest regarding the assumptions and budget scenarios were noted and discussions followed. Robin will work with committee member and staff member calendars to schedule budget work sessions in January.

Scott introduced the financial outlook discussion for Natasha and Jonathan to mention key points in the financials and treasurer's report, discussions followed.

Jonathan requested specific agendas and target items be set up for the budget work sessions, all members agreed.

Meeting was adjourned at 6:07 pm.

Respectfully submitted, *Natasha Smith*