

The Westport Library...

**The Westport Library
Westport, Connecticut
Un-Approved Minutes of the Finance Committee Meeting
February 15, 2022**

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

Members Absent: None

Staff attending: Bill Harmer, Natasha Smith, Melanie Meyers.

Scott opened meeting at 5:00pm

Committee approved prior meeting minutes for December and January meetings.

Anna presented the treasurer's report and walked through the financial status and forecast in detail.

Discussions followed regarding media studios, café and retail presentation.

Scott opened discussion about the water leak in the library and the cost and deductible expected, discussions followed.

Scott provided an update on the investment committee meeting.

Jeremy opened discussion about the meeting with the Town Board of Finance on Thursday and discussions and well wishes followed.

The meeting was adjourned 5:42pm

Respectfully submitted, *Natasha Smith*