

The Westport Library...

**The Westport Library
Westport, Connecticut
Un-Approved Minutes of the Finance Committee Meeting
March 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 5:05pm

Committee approved prior meeting minutes for February meeting.

Anna presented the treasurer's report and summary of the financial status and forecast. Discussions followed regarding preparing reforecast and things to consider, i.e. water leak and staffing levels as we expect the return of normal traffic in the library.

Scott introduced transformation project update from Jonathan; Jonathan suggested moving the current Cap. Camp funds to Vanguard; discussions followed.

Scott provided an update on the budget presentation meeting with the town, as well as the 3/2 First select woman's budget meeting and the coming meetings.

The meeting was adjourned 5:27pm

Respectfully submitted, *Natasha Smith*