

**The Westport Library
Westport, Connecticut.
Approved Minutes of the Governance and Nominations Committee Meeting
May 3, 2022, 9:30 am
Zoom Call**

Members Present: Sheila Ward (Chair), Barrie Rosen, Jenna Markowitz, Jeremy Price, Pat Wieser

Members Absent: Rob Haroun

Staff attending: Bill Harmer, Melanie Myers, Robin Powell

The meeting was called to order at 9:35 am by Sheila Ward

A motion to approve the April 7, 2022 minutes which had been previously distributed was presented by Sheila Ward and the motion was seconded by Jeremy Price. The motion was unanimously approved.

Sheila mentioned that the Development Policy would be disregarded and that the Gift Acceptance Policy will replace it. The Development Committee is still reviewing the language of that policy and it will be presented at next month's meeting for committee approval.

Trustee recruitment is in full swing. Bill has interviewed all candidates and there will be 8 candidates moving forward to the joint interviews with the RTM/LMA. Interview dates are May 23 and 24 from 5 – 9 pm.

Skill sets desired for candidacy are: Finance, Media & Tech, Fundraising and entrepreneurs/innovators. Key competency requirements are: Leadership, Board Experience and Ability to attend meetings and events.

With no further business, Sheila made a motion to adjourn, and Pat Wieser seconded the motion. The motion was unanimously approved. The meeting adjourned at 10:16 am.

Respectfully submitted,

Robin Powell