

The Westport Library...

Approved 07/19/2022

The Westport Library
Westport, Connecticut
Minutes of the Finance Committee Meeting
June 7, 2022

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

Members Absent: None

Staff attending: Bill Harmer, Wafaa Nagggar.

Scott opened meeting at 2:02 pm

Committee approved prior meeting minutes; minutes were unanimously approved.

Scott introduced a forecast vs. approved budget analysis, discussion followed.

Scott shared highlights from the investment committee meeting. Discussion followed regarding short term investment options. Anna will propose different options during the next committee meeting.

Scott asked the committee members to review the proposed gift policy and send him questions or comments. Wafaa was to ask the auditors if they would review the policy.

Bill and Scott thanked the departing members, Sivan, Jonathan, and Iain, for their contributions over the years to the committee and to the library.

The meeting was adjourned at 2:42 pm

Respectfully submitted, *Wafaa Nagggar*