

**The Westport Library
Westport, Connecticut.
Approved Minutes of the Governance and Nominations Committee Meeting
June 2, 2022, 9:30 am
Zoom Call**

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

Members Absent: Rob Haroun, Pat Wieser

Staff attending: Bill Harmer, Robin Powell

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

A motion to approve the May 3, 2022 minutes which had been previously distributed was presented by Sheila Ward. Jenna Markowitz recommended a change to the language regarding the Development Policy and the Gift Acceptance Policies. The motion was seconded by Jeremy Price. The motion was unanimously approved with amendments.

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 interviews were finalized this week. There were four vacant seats on the Board this year to be filled. The following candidates were selected by the RTM: Ben Chan and Melissa Banks. The Library selected Peter Zackowich and Jay Norris. A motion to vote on the slate, and to reappoint Pat Wieser for one more term, to recommend to the Board at this month's meeting for approval was made by Sheila Ward and Jenna Markowitz seconded the motion. The motion was unanimously approved.

Orientation for new Board members will be July 12, with Jeremy and Bill to lead. Committee members made suggestions on how to improve that process.

Jeremy announced that he will be meeting one on one with each candidate before onboarding.

Finally, the information needed regarding Bill's goals to assist members in filling out the surveys is available. Year end surveys will go out to the membership shortly.

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

**The
Westport
Library...**

Respectfully submitted,
Robin Powell