

**The Westport Library
Westport, Connecticut.
Approved Minutes of the Governance and Nominations Committee Meeting
July 15, 2022, 10:00 am
Zoom Call**

Members Present: Sheila Ward (Chair), Melissa Banks, Barrie Rosen, Jeremy Price

Members Absent: Rob Haroun, Jenna Markowitz, Pat Wieser

Staff attending: Melanie Myers, Robin Powell

The meeting was called to order at 10:04 am by Sheila Ward

A motion to approve the June 6, 2022 minutes which had been previously distributed was presented by Sheila Ward. Barrie Rosen made a motion to approve the minutes which was seconded by Jeremy Price. The motion was approved with one abstention.

Sheila welcomed Melissa Banks to the committee.
She then reviewed the roles and responsibilities of the Governance and Nomination committee and its members.

The Gift Acceptance Policy is still under review by the Finance Committee. It will be presented at September's meeting for committee approval. There will not be a meeting held in August.

The year end surveys went out to the entire Board and Meena is currently compiling the analytics for presentation to the Board.

The Slate of Officers for Fiscal Year 2022-2023 is as follows:

- Jeremy Price – President
- Pat Wieser – Sr. VP
- Anna Alemani – Treasurer
- Barrie Rosen – Secretary
- Scott Bennewitz – Finance Committee Chair
- Sheila Ward – Governance and Nominations Chair
- Andrea Berkley & Krishna Patel – Development Co-Chairs

Barrie Rosen made a motion to approve the Slate of Officers which was seconded by Sheila Ward and the Slate was unanimously approved. It will be presented to the entire Board at the July meeting for a vote.

Discussion on a potential DEI Committee was discussed and will be readdressed at the September meeting.

With no further business, Sheila made a motion to adjourn, and Jeremy seconded the motion. The motion was unanimously approved. The meeting adjourned at 10:50 am.

Respectfully submitted,
Robin Powell