

**The Westport Library
Westport, Connecticut.
Approved Minutes of the Governance and Nominations Committee Meeting
September 1, 2022, 10:00 am
Zoom Call**

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

Members Absent: Rob Haroun

Staff attending: Melanie Myers, Robin Powell

The meeting was called to order at 4:05 pm by Sheila Ward

A motion to approve the July 15, 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 unanimously approved.

The Gift Acceptance Policy, distributed prior to the meeting was discussed and further revisions were made by the committee members. Sheila will revise the document after the meeting and forward to everyone for further review.

Melanie and Robin left the meeting at 4:45 pm so that committee members could discuss the Board and Executive Director survey results.

With no further business, Sheila made a motion to adjourn, and Jeremy seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:15 pm.

Respectfully submitted,
Robin Powell