

# The Westport Library...

Approved: 11/15/2022

The Westport Library  
Westport, Connecticut  
Minutes of the Finance Committee Meeting  
October 18, 2022

**Members Present:** Scott Bennewitz (Chair), Jeremy Price, Anna Alemani, Ben Chan, and Peter Zakowich.

**Members Absent:** None.

**Other Trustees attending:** Andrea Berkley.

Staff attending: Bill Harmer, Melanie Myers, Agata Slattery, and Wafaa Nagggar.

Scott Bennewitz opened the meeting at 5:02 pm.

Committee approved without objection the 09/20/2022 meeting minutes as presented.

A **motion** to forward FY 21/22 Form 990 to Gov/Nom committee and recommend authorizing submittal to Whittlesey accounting firm was presented by Scott Bennewitz, seconded by Jeremy Price and approved by the full committee.

Bill Harmer presented the development roadmap for FY 22/23 to the committee. Discussion followed.

Anna Alemani reviewed the treasurer's report for FY 22/23 period ending 09/30/2022.

Anna Alemani will investigate different options for short term investment of cash and come back to the committee with information.

The meeting was adjourned at 5:55 pm

Respectfully submitted, *Wafaa Nagggar*