

**The Westport Library
Westport, Connecticut.
Un-Approved Minutes of the Governance and Nominations Committee Meeting
October 6, 2022, 10:00 am
Zoom Call**

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

Members Absent: Melissa Banks, Rob Haroun

Staff attending: Bill Hammer, Melanie Myers, Robin Powell

Guest: Scott Bennewitz for Gift Acceptance Policy discussion

The meeting was called to order at 4:04 pm by Sheila Ward

A motion to approve the September 1, 2022 minutes which had been previously distributed was presented by Sheila Ward. Pat Wieser 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 final review by Bill and Melanie.

The Committee then discussed action points stemming from Board Survey results. Topping the list were how to engage the Board in better understanding how and why the Board functions as it does; and an interest in better Board understanding of and engagement with the Strategic Plan.

With no further business, Sheila made a motion to adjourn, and Jeremy seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:06 pm.

Respectfully submitted,
Robin Powell