

The Westport Library...

Approved: 01/17/2023

**The Westport Library
Westport, Connecticut
Minutes of the Finance Committee Meeting
December 20, 2022**

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

Members Absent: None.

Other Trustees attending: Barrie Rosen and Sheila Ward.

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

Scott Bennewitz opened the meeting at 5:05 pm.

Scott Bennewitz gave an update on the status of the FY 23/24 budget. The final numbers will be presented during the January meeting after a 6-month review of the current fiscal year. Scott will set up a shared documents to collect suggestions, ideas, and stories for the narrative.

Committee approved without objection the 11/15/2022 meeting minutes as presented.

Peter Zakowich reviewed the financial reports for the period ending 11/30/2022 with the committee. He explained that the forecast did not change since 09/30/2022. A six-month forecast will be presented in January.

Agata Slattery gave an update on annual appeal results.

Initial interviews with the committee members are scheduled for 2 candidates for the finance director position.

The meeting was adjourned at 5:35 pm

Respectfully submitted, *Wafaa Nagggar*