

The Westport Library...

Approved: March 14, 2023

**The Westport Library
Westport, Connecticut
Minutes of the Finance Committee Meeting
February 14, 2023**

Members Present: Scott Bennewitz (Chair), Anna Alemani, and Jeremy Price.

Members Absent: Ben Chan, and Peter Zakowich.

Other Trustees attending: None.

Staff attending: Bill Harmer, and Melanie Myers.

Scott Bennewitz opened the meeting at 5:20 pm.

Committee approved without objection the 01/17/2023 meeting minutes as presented.

Scott Bennewitz gave an update on the status of the FY 23/24 budget. Next step is Board of Finance Workshop on 02/15/2023.

Scott wanted to committee to be aware that holding Booked fundraising event in July 2023 may impact:

- Cash position of the Development Fund due to expenses and revenue timing
- Development goal attainment metrics

No action to be taken at this stage, and no major impacts anticipated, but to be monitored.

Scott notified the committee that Meryl Kaplan has accepted the Finance Director position and target starting date is March 13, 2023.

The meeting was adjourned at 5:35 pm

Respectfully submitted, *Wafaa Naggar*