

**The Westport Library
Westport, Connecticut.
Un-Approved Minutes of the Governance and Nominations Committee
Meeting**

**March 2, 2023 4:00 pm
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 4:12 pm by Sheila Ward

A motion to approve the March minutes which had been previously distributed was presented by Sheila Ward. Jeremy Price seconded the motion. The motion was unanimously approved.

Policy Schedule Review

Melanie Myers discussed the principles of policies and the possibility of reducing the number of policies the Library current has in place. Melanie will put together a document and share with the committee for comment.

There was discussion on whether a Social Media Policy was necessary or not.

Trustee Recruitment Timeline

The overall timeline was discussed, with dates being added. The ad for trustees is slated to go live Tuesday, March 14 with a reply deadline of April 17, 2023.

The need at this time is 4 Board members to replace those stepping down or cycling off of the Board.

Jeremy shared that he will be stepping down as President of the Board and that a new Slate of Officers is currently being considered.

With no further business, Sheila made a motion to adjourn, and Melissa Banks seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:02 pm.

Respectfully submitted,
Robin Powell