

**The Westport Library
Westport, Connecticut.
Approved Minutes of the Governance and Nominations Committee Meeting
May 11, 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: Bill Hammer, Melanie Myers, Robin Powell

The meeting was called to order at 4:05 pm by Sheila Ward

A motion to approve the March minutes which had been previously distributed was presented by Sheila Ward. (There wasn't an official meeting in April). Melissa Banks seconded the motion. The motion was unanimously approved.

Library Use Policy

Melanie reported that the Library's attorney is out and that one of her assistants is taking a final look at the changes suggested. The committee agreed to approve the document with suggested changes.

Trustee Recruitment Timeline

There are currently 19 candidates. Bill talked about a questionnaire which was sent out to the candidates as an added means to vet. Responses are due May 12th. Joint interviews with RTM/LMA committee is May 31 and June 1, from 5 -9 pm.

Board Surveys

Discussion on adding a few new questions. Surveys will be sent out shortly.

Executive Director Succession Plan

Will be reviewed and finalized at the June meeting.

With no further business, Sheila made a motion to adjourn, and Pat Wieser seconded the motion. The motion was unanimously approved. The meeting adjourned at 4:59 pm.

Respectfully submitted,
Robin Powell