

## The W estport Library W estport, Connecticut. Approved M inutes of the Governance and Nom inations Comm ittee M eeting July 6,2023 400 pm

Zoom Call

**Members Present:** Sheila Ward (Chair), Melissa Banks, Jenna Markowitz, Barrie Rosen, Jerem y Price

Members Absent: Rob Haroun, PatW ieser

Staffattending: Melanie Myers

The meeting was called to order at 4.05 pm by Sheila W ard

Slate of Officers for FY 2023-2024 was presented:

- President Barrie Rosen
- SVP Â PatW ieser
- Development Co-Chairs Andrea Berkley & Krishna Patel
- Governance and Nominations Sheila Ward (Melissa Banks to step in as needed)
- Treasurer Peter Zakow ich
- Secretary M elissa Banks

The three new Board members have been assigned to the following committees:

- Martina Sze Gov/Nom
- Bob Boroujerdi A Finance
- Mark Silverstein Development

## Conflict of Interest Policy

The comm ittee will am end the policy to note that members of the Board/President-appointed comm ittees and advisory boards are also required to sign a Conflict of Interest statement. She is Ward willed it the policy.

## Library Use Policy

The comm ittee agreed to add to listing the Library approved policies and procedures to the recently adopted policy an addendum /footnotes listing the Library approved policies and procedures that are covered under the Library Use Policy. (Melanie Myers will provide).

## Board Surveys

Melissa will share the sum mary and detailed reports of responses for further discussion amongst the individual  $com\ m$  ittees.

The Executive Director survey will be available for completion soon.



W ith no further business, Sheila made a motion to adjourn, and Melissa Banks seconded the motion. The motion was unanimously approved. The meeting adjourned at  $4\,5\,0\,$  pm .

Respectfully submitted, Robin Powell