

**The Westport Library
Approved Minutes of the Governance and Nominations Committee Meeting
December 5, 2023, 10:15 a.m.
Zoom Call**

Members Present: Sheila Ward (Chair), Melissa Banks, Jeremy Price, Barrie Rosen
Martina Sze

Members Absent: Pat Wieser

Staff attending: Bill Harmer, Melanie Myers, Robin Powell

The meeting was called to order at 10:17 by Sheila Ward

Trustee Recruitment

Sheila reported that she and Barrie had met with Bob and Mark to discuss and get their feedback on the BOT candidate recruitment process.

Andrea Berkley will be cycling off the Board and she is an RTM appointee.

Sheila Ward, Stefano Pacifico, Krishna Patel and Barrie Rosen are all up for 2nd term reappointments. Barrie will have one one-on-ones with each to confirm their desire to continue serving on the Board.

Since Andrea is cycling off and is one of the co-chairs for the Development committee, someone with a very strong fundraising acumen is a top priority.

Bill is going to re-write the job description for the ad and distribute before the next meeting. Robin will update the recruitment timeline beginning in February this year, not March.

New Business

With no further business, Sheila motioned to adjourn, and Melissa seconded the motion. The motion was unanimously approved. The meeting adjourned at 10-46 a.m.

Respectfully submitted,
Robin Powell