

**The Westport Library  
Approved Minutes of the Governance and Nominations Committee Meeting  
February 13, 2023, 10:15 a.m.  
Zoom Call**

**Members Present:** Sheila Ward (Chair), Melissa Banks, Ben Chan, Jeremy Price, Martina Sze, Pat Wieser

**Staff attending:** Melanie Myers

The meeting was called to order at 10:15 by Sheila Ward

**Trustee Recruitment**

The Trustee Recruitment Timeline was discussed. A decision was made to push back the interview dates to allow for more time to evaluate.

**Whistleblower Policy**

The group discussed the draft Whistleblower Policy and approved it, subject to a few modifications that Melanie Myers will input and circulate back to the Committee for reference.

**New Business**

With no further business, Sheila motioned to adjourn, and Melissa seconded the motion. The motion was unanimously approved. The meeting adjourned at 11:00 a.m.

Respectfully submitted,  
Robin Powell for Sheila Ward