

**The Westport Library
Approved Minutes of the Governance and Nominations Committee Meeting
May 7, 2024, 10:15 a.m.
Zoom Call**

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

Staff attending: Robin Powell

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

Trustee Recruitment

The 8 candidates chosen to move to the interview process were interviewed jointly by the Library and RTM/LMA on May 1 and 2.

The Library chose and voted in Kathleen Guion and Sher Gordon. The RTM/LMA candidate Liza Van Gundy will be voted in at their upcoming meeting. Terms begin July and are for 4 years.

Sheila updated the committee on the FOIA trial. The judge ruled in favor of the Library deeming that it is not subject to FOIA.

New Business

With no further business, Sheila motioned to adjourn, and Melissa seconded the motion. The motion was unanimously approved. The meeting adjourned at 10:45 a.m.

Respectfully submitted,
Robin Powell for Sheila Ward