

(10/10/25)

**The Westport Library
Approved Minutes of the Governance and Nominations Committee Meeting
October 10, 2025 @ 12:00 Noon
Zoom Call**

Members Present: Martina Sze (Chair), Pat Wieser, Krishna Patel, Bruce Gaylord, Jeremy Price, and Bob Boroujerdi

Staff attending: Melanie Myers and Sally Presutto

The meeting was called to order at 10:07 am by Martina Sze.

A motion to approve the minutes from the September meeting, previously distributed, was made by Martina, and seconded by Pat W. Jeremy P abstained.

Policy Review

- Collection, Programming, Display and Reconsideration Policies – SB 1271
Trustee comments on the SB 1271 policies should be submitted by 10/31
- Conflict of Interest – Final draft ready to bring to the Board for vote
- Fiscal Policy – Draft in progress. Being worked on by Finance Committee
- Whistleblower Policy – Discuss at next meeting. Some research to be done in the interim
- Recommendation to keep a notebook with all the policies at Patron Services

Bylaws – Advisory Council

- Councils are mainly operational i.e., Teen Advisory Board, Verso Advisory Board, AI Advisory Board are all operational.
- Pat W and Jeremy P have volunteered to review the By-Laws.

Board Self Survey

- Good for transparency and is part of the Strategic Plan.

Trustee Recruitment

- Update given

Meeting adjourned at: 11:00 AM.
Respectfully submitted,
Sally Presutto for Martina Sze