

(June 18, 2026)

**Approved Minutes of the Board of Trustees Meeting
7:00 pm
June 17, 2026**

Trustees Present: R. Boroujerdi, S. Bennewitz, B. Chan, S. Gordon, M. Silverstein, A. Alemani, C. Charise, J. Corgel, B. Gaylord, J. Price, M. Sze, D. Travlos, L. Van Gundy, P. Wieser, A. Zwick.

Trustees Absent: K. Guion, K. Patel, P. Zakowich

By Zoom: D. Briggs

R. Herbertson attended as a member of the Development Committee.

Meeting called to order at 7:01 pm.

Executive Session:

Board went into Executive Session to discuss ED review.

Board went out of Executive Session at 7:55 pm.

President's Report: R. Boroujerdi

Minutes accepted as introduced by acclimation. R. Boroujerdi thanked outgoing trustees, welcomed new trustees to the Board (to start on July 1, 2026) and covered logistical and calendar items into and through fiscal year-end.

Gov/Nom Report: M. Sze/B. Gaylord

B. Gaylord introduced slate for officers. President R. Boroujerdi, Vice President K. Patel, Treasurer D. Travlos, Secretary M. Sze, Finance Committee Chair B. Chan, Gov/Nom Chair B. Gaylord, Development Chairs M. Silverstein & L. Van Gundy. S. Bennewitz made the motion to accept slate as proposed, P. Wieser seconded, passed unanimously. New committee assignments proposed, A. Zwick made the motion to accept, M. Sze seconded, passed unanimously.

Development Report: R. Herbertson/M. Silverstein

R. Herbertson discussed plan to move appeal calendar further from BOOKED date. R. Herbertson also announced that we anticipate pricing and capacity for BOOKED to be the same as 2025 and shared context around fundraising contribution from this event over the last several years.

Finance Report: S. Bennewitz

S. Bennewitz moved for the Westport Library to formally adopt the Management of the Board Designated Balance Sheet Fund, including the Definition, Use and Investment thereof, as described in the definition document dated May 20, 2026, seconded by S. Gordon, passed unanimously.

Treasurer's Report: B. Chan

B. Chan announced that revenue and expenses landing as projected with small ups and downs, but generally in line with expectations. Fiscal year-end will bring standard adjustments that will be shared, if material.

Executive Director Report: B. Harmer

B. Harmer announced that new Marketing Director started this week and that he had an onboarding plan with 30/60/90 day goals. Interviews are ongoing for Program Director; expected that search will continue for another 4-6 weeks.

B. Harmer announced that MLK Day speaker will be Bernice King, the youngest daughter of Martin Luther King, Jr. Due to her limited availability, the event will be scheduled for January 23.

B. Harmer announced that BOOKED with Debbie Allen will take place on October 28. Sponsor solicitations started this week and tickets on sale August 18.

B. Harmer also briefed the Board on America 250 Events planned at Westport Library including speakers, demonstrations and re-enactments.

B. Harmer, closed the meeting by recognizing, on behalf of the community, library, staff and board the contributions and impact of the departing board members over the last two terms.

P. Wieser moved to adjourn, S. Bennewitz seconded. Meeting was adjourned at 8:48 pm.