

(7/2/26)

**The Westport Library
Approved Minutes of the Governance and Nominations Committee Meeting
June 2, 2026 @ 10:00AM
Via Zoom Call**

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

Special Guest: Bill Harmer

Staff attending: Sally Presutto and Melanie Myers

The meeting was called to order at 10:06 am by Martina Sze

A motion to approve the minutes from the May meeting, previously distributed, was made by Martina, and seconded by P. Wieser.

Policy Review

- Board Designated (Balance Sheet) Fund Policy
 - B. Boroujerdi gave a brief overview of the proposed policy post the circulation of materials. Fund currently serves as a quasi-endowment. Finance Committee is recommending dual use for pilot programs and/or one-time mission advancing initiatives.
 - This is to be included in a bigger fiscal policy
 - GOV/NOM will follow lead from Finance Committee who is currently working on the Policy. Board vote will be held in July.
- Gift Policy
 - Language was drafted regarding Donor Confidentiality, which is standard Governance language and aligns with industry standards
 - Motion to approve was made by P. Wieser, J. Price seconded this pending K. Patel's review/input
- AI Policy
 - Under development. Need input from AI Committee

Board Surveys

- Both surveys (Trustee Self Assessment and ED Evaluation) are ready for distribution
- Surveys will be presented in both June and July. Helpful for the Committee Chairs to hear back from the Board regarding surveys.
- M. Sze to send out reminders and summarize the results.

Trustee Recruitment

- Trustees – Orientation will be held Thursday, July 16th.
- Late submissions for 2026 to be sent to B. Gaylord

Bylaws Review Update

- K. Patel and B. Gaylor working on Articles 3 & 4

Meeting adjourned at: 10:50 AM.
Respectfully submitted,
Sally Presutto for Martina Sze