

5/29/2020

MINUTES (REVISED)
LIBRARY, MUSEUM & ARTS COMMITTEE MEETING
May 29, 2020 3:00 PM
Zoom Meeting
<https://us02web.zoom.us/j/88982345589>

Meeting ID: 889 8234 5589

COMMITTEE MEMBERS PRESENT:

Amy Kaplan, Chair
Brandi Briggs
Mark Friedman
Karen Kramer
Arline Gertzoff
Wendy Batteau
Harris Falk
Dick Lowenstein

Committee members not present:

Lisa Newman

The meeting called to order at 3:05PM. Karen Kramer made a motion to go into executive session so the committee can discuss the candidates for the 3 library trustee appointments, and 1 reappointment. Harris Falk seconded the motion, and all present voted in favor, 8-0. The meeting went into executive session at 3:15PM.

At approximately 4:20PM Brandi Briggs made a motion to return from executive session. Karen Kramer seconded.

Karen Kramer made a motion to recommend to the full RTM, the re-appointment of Andrea Berkley to a second 4-year term as a Library Board Trustee, commencing in July 2020. Harris Falk seconded the motion, and all voted in favor. The motion passed, 8-0.

Brandi Briggs made a motion to recommend to the full RTM that Krishna Patel, Sheila Ward, and Jenna Markowitz be each appointed to a **first** term as a Westport Library Trustee, commencing in July 2020. Arline Gertzoff seconded, and all voted in favor. The motion passed, 8-0.

The meeting was adjourned at 4:41PM.

Submitted by:

Amy Kaplan
RTM LMA Committee Chair
6/01/2020

