

4/7/21 LMA

**MINUTES**  
**LIBRARY, MUSEUM & ARTS COMMITTEE MEETING**  
**April 7, 2021 5:30 PM**  
**Zoom Meeting ID: 892 8004 9757**

COMMITTEE MEMBERS PRESENT:

Amy Kaplan, Chair

Brandi Briggs

Harris Falk

Arline Gertzoff

Lisa Newman

Karen Kramer

Sal Liccione

Dick Lowenstein

Absent: Wendy Batteau

Guests:

Bill Harmer, Westport Library Executive Director

Iain Bruce, Chair, Library Board of Trustees

Jeremy Price, Board Member

Scott Bennewitz, Board Member

Natasha Smith, Library Finance Director

The meeting was called to order at 5:33 PM and Sal Liccione was welcomed as a new LMA committee member. Sal replaces Mark Friedman who has changed committee assignments. Bill Harmer and Iain Bruce went through a detailed PowerPoint presentation regarding the Library's FY21/22 appropriation request. The committee asked for further clarification on the government PPP grant the Library received in 2020 and where it was allocated within FY 20/21. Committee members wished to see and understand that information before voting on whether or not to recommend the proposed Library appropriation for approval by the full RTM. No vote was taken. The committee will meet again once this information is received to vote on whether or not to recommend approval of the library's FY 21/22 appropriation request.

The meeting adjourned at 3:52pm.

Submitted by:

Amy Kaplan

RTM LMA Committee Chair

4/8/21