

## MEETING MINUTES

Library, Museum & Arts Committee Meeting

May 2, 2024 5:00 – 9:00 PM

Westport Public Library

### Committee Members Present

- Kristin Mott Purcell, Chair
- Dick Lowenstein
- Wendy Batteau
- Karen Kramer
- Julie Whamond
- David Rosenwaks
- Melissa Levy

The meeting was called to order at 5:00PM. Melissa Levy made the motion to go into executive session so the committee could discuss the candidates for Library Board of Trustee RTM appointment. Julie Whamond seconded. All present voted in favor.

At approximately 9:00 Wendy Batteau made the motion to return from executive session. Karen Kramer seconded.

Karen Kramer made the motion to recommend to the full RTM the appointment of Liza Van Gundy to a 4-year term as a Library Board Trustee commencing July 1, 2024. Wendy Batteau seconded the motion. All voted in favor and the motion passed unanimously.

The meeting was adjourned at approximately 9:15.

Submitted by:

Kristin Mott Purcell

RTM - 1 / LMA Chair

5.28.24