East Haddam Library System
Board of Library Trustees
Minutes of a Meeting of the Governance Committee
June 8, 2026 Rathbun Library

Attendees: Shea Jezek, Kerry McRae, **Also Present:** Evelyn Morgan

1. The meeting was called to order at 9:05am.

2. The May 11, 2926 minutes of the Governance Committee were reviewed and accepted and as submitted.

3. Unfinished Business
    A. Orientation Process
        1. The Orientation Process was tabled and will be a focus in the coming months.

4. New Business
    A. New Library Exploratory Committee
        1. The first meeting was held on May 28, 2026
        2. Board Objectives were discussed.
        3. Officers were elected to the Executive Board.
        4. Possible dates were discussed and will be finalized.
    B. Director's Review
        1. Evaluations are being submitted
        2. Members will be urged to complete the evaluation.
    C. Board Self Evaluation
        1. Evaluations are being submitted.
        2. Members will be urged to complete their evaluation.
    D. Public Relations and Media Policy
        1. Evelyn Morgan will send an updated copy of the Public Relations and Media Policy to BOT Members to be voted on at the June 11, 2026 BOT Meeting.

5. There was no Audience of Citizens.

6.The meeting was adjourned at 9:25.