Special Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

January 05, 2026 – 9:00 am

Rathbun Library

**Attendees**: Shea Jezek, Kerry McRae, Juliana Tryon Ranaudo

**Also Present:** Evelyn Morgan

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

2. The December 8th Meeting Minutes were approved as submitted.

3. Unfinished Business

    a) Vacant Position

        i) W.Barney was appointed to the vacant seat by the Board of Selectman. Juliana will follow up to ensure he was sworn in.

    b) 2026 Calendar

        i) The Governance committee will submit the changes following January's meeting.

    c) The Orientation process will be updated by early spring.

    d) Annual Manual Review is complete and there are 2 recommended changes to be voted on by the Board.

4. There was no Audience of Citizens.

5. The meeting was adjourned at 9:24am.