Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

February 09, 2026 – 9:00 am

EHFPL

Attendees: Shea Jezek, Kerry McRae, Juliana Tryon Ranaudo

Also Present: Evelyn Morgan

1. The meeting was called to order at 9:00am.

2. The January 5th Meeting Minutes were approved as submitted.

3. Unfinished Business

    a) The Orientation Process will be worked on over the coming months.

    b) The Annual Manual Review is complete. The Manual will be sent to the Board for review and a vote at the next meeting.

4. New Business

    a) Evelyn presented the new Public Relations and Media Policy. Once approved, the new policy will be posted on the website. With 2 small updates, the Governance Committee approved the new policy. The policy will be sent to the entire Board for a vote at the next meeting.

5. There was no Audience of Citizens.

6. The meeting was adjourned at 9:09am.