

EAST HADDAM PUBLIC LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES.

MINUTES OF A SPECIAL MEETING

FEBRUARY 26, 2025

MUNICIAPL OFFICE BUILDING

1. Meeting called to order at 6:30 PM by D Barlow

Trustees present: D Barlow, j Tryon Ranasdo, J Bielot, S Jezek, K McRae, L White, W Barney

Also present; E Morgen, Library System Director, T Sevigny, Board of Selectman

2. Meeting Business

- a. A discussion was held, reviewing the presentation made by the Library System at the February 18, 2026 Board of Selectman meeting. The determination was that all of the Director's presentation as well as the presentation made by the Library Trustees were well presented and well received by the Board of Selectmen. It was noted that over 50 citizens also were presented to support the building of a new library facility for Easy Haddam. It was felt that the members of the Board of Selectmen were supportive of the concept of building a new library facility. The members of the Board of Selectmen encouraged the Library Trustees to continue with next steps in the process.
- b. There ensued a discussion by the members of the Library Trustees with input from E Morgen and T Sevigny about next steps. There was a consensus of the Trustees that the appointment of a pre Building Committee would be in order. This Committee would be charged with determining a site for a new library building, developing concept exterior and interior drawings, and developing a working budget. E Morgen indicated that a number of individuals have indicated that that would offer this Committee there professional services pro bono. It was felt that the findings and recommendations of this Committee would be forward to the Board of Selectmen to facilitate the appointment of a Library Building Committee. It was felt that this Committee should be given a maximum of 180 days to complete their work. The sub group of the Trustees will take up to two weeks to gather data to get this project going forward.

3. There was no audience of citizens

4. Without objection, the meeting was adjourned at 7:18 PM