Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

September 8, 2021 – 4:30 pm

Rathbun Branch and Zoom

Trustees Present: Juliana Tryon Ranaudo, Jane Chisholm

Absent: Victoria Riley

Also Present: Michael Gilroy

1. **Call to order**
   The meeting was called to order at 4:56 PM
   Meeting Minutes from the last meeting (12 May 2021) were accepted as submitted.

2. **Review Board Calendar and Governance Committee Calendar**
   The Calendar remains unchanged. Michel will contact the Town to make sure their information is correct
   https://drive.google.com/drive/folders/1_esgevce4RHRf-pRiXI7VzDIHbXa0qB2

3. **Staff Reviews - Status**
   Staff reviews are in progress and expected to be complete by the end of Sept.

4. **Election**
   a. **Town Website** – Party affiliation inconsistencies should be corrected following the November election; Director M Gilroy will follow-up with the Town. Candidates are needed for vacancies in November.
   b. **Candidates** – The deadline for providing write-in candidates to the CT Secretary of State is 4 PM on October 19. Michael will contact the current Democratic candidate, and invite them to the monthly BOT meeting. There will be 3 Board of Trustee seats open for the 2021 election: 2 DTC candidates are running; there is an Republican/un-affiliated seat open with no current candidate running.
   c. **Orientation** will be discussed at the October meeting.

5. **Audience of Citizens**
   No citizens attended to provide input.

6. **Adjournment**
   The meeting was adjourned at 5:02 PM without objection.
   The next meeting of the Governance Committee will be at 5:30 on 13 October 2021 at the Rathbun Library and Zoom.