Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

Special Meeting

August 8, 2024 – 9:00 am

East Haddam Free Public Library

1. The meeting was called to order at 9:07am

2. May 8th Meeting Minutes were accepted as submitted.

3. Unfinished Business

    a) The committee unanimously elected Juliana Tryon Ranaudo to act as Chair and Secretary.

    b) Employee Survey – The committee agreed that in lieu of an employee survey, open communication would be encouraged. Library Staff will be reminded of the Board's role and availability. The Board is encouraged to be active library patrons.

    C) BOT Manual – All changes have been completed and a version with tracked changes will be submitted to the Board for review. A vote for a final version will be held in September.

    d) Calendar – No changes to the calendar

4. There was no Audience of Citizens

5. The meeting was adjourned at 9:53am.