Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

April 13, 2022 – 9:00 am

East Haddam Free Public Library

4/13 library meeting

Meeting 9:03- call to order

In attendance:

Library Director: Michael Gilroy
Trustees:

Juliana Tryon- Chair of Governance Committee
Janine Broe- Secretary of Governance Committee

Changes have been made to our calendar, regarding making sure our meetings are posted and meeting notes are in place.

We discussed posting a link to OUR folder to make sure information is posted/accessible in order to remain in compliance with FOIA and town government rules.

Google Drive- the folder is up and available, for all Trustees. We will continue to update the folder to make sure all information is there.

All of the new Trustee orientations have been completed

Open seat- there has been a miscommunication about the term.
Mary Mazur has expressed her interest in the position, but may have been told it will not begin until the next election.
There is an open seat, and there will be a temporary appointment. The appointment would be made permanent at the next election. We are looking to clarify the process and are reaching out to First Selectwoman.

Library Task Force- nothing firm, no new updates (possibly May).

Meeting adjourned @9:21 without objection.