Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

September 5, 2024 – 9:00 am

East Haddam Free Public Library

Attendees: Juliana Tryon Ranaudo, Kerry Mcrae, Shea Jezek

1. The meeting was called to Order at 9:04

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

3. Unfinished Business

    a) BOT Manual changes were discussed and reviewed. Juliana will check with Evelyn to ensure the most current org chart is included. The changes will be voted on at the upcoming Board meeting on September 12th.

4. New Business

    a) Minutes from past meetings are being checked to ensure they are posted.

    b) Juliana proposed a calendar of important events. This would include things like special days (i.e. librarian appreciation) and annual friends events.

    c) There was a question regarding museum passes. Are out-of-town individuals able to take out museum passes? This will be discussed with the director at the next Governance meeting so a policy can be set.

5. Audience of Citizens – No audience of citizens

6. The meeting was adjourned at 9:51am