Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

November 7, 2024 – 9:00 am

East Haddam Free Public Library

Trustees Present: Kerry Mcrae, Juliana Ranaudo

1. The meeting was called to order at 9:01am

2. The October 3rd Meeting Minutes were approved as submitted.

3. Unfinished Business

    a) The BOT Manual was discussed. Additional changes are being made and the manual will be presented to the Board at the next meeting.

    b) The Museum Pass Policy was not discussed pending the proposed policy from the Director.

    c) The Calendar of Events is now included in the director's report. No further follow-up on this item is required.

    d) Juliana continues to work on past Agendas and Minutes for the Town.

4. New Business

    a) We discussed and reviewed the 2025 calendars. They will be reviewed with the Board at the next Board meeting and then submitted to the Town.

5. There was no Audience of Citizens

6. The meeting was adjourned at 9:39am