

Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee Special Meeting

December 9, 2024 – 9:00 am

East Haddam Free Public Library

Trustees Present: Kerry Mcrae, Shea Jezek

Also Present: Evelyn Morgen

1. The meeting was called to order at 9:17am
2. The November 7th Meeting Minutes were approved as submitted.
3. Museum Pass Policy: Evelyn reported that there is a policy in place under Circulation Policies. If you have a current Connecticut public library card one can check out museum passes at any library in the state for 2 days.
4. Vacant seats: Bill's seat needs an appointment until the next municipal election in November.
5. There was no Audience of Citizens
6. The meeting was adjourned at 9:23am