Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee Meeting

January 2, 2025 – 9:00 am

East Haddam Free Public Library

Trustees Present: Kerry Mcrae, Juliana Tryon Ranaudo

Also Present: Evelyn Morgen

1. The meeting was called to order at 9:17am

2. The December 2nd Meeting Minutes were approved as submitted.

3.. Vacant seat: Bill's seat is an appointment through November 2025. There is one interested party who we anticipate will apply.

4. 2025 Municipal Election – There will be three 6-year terms and one 2-year term on the ballot. We are looking into the timing of the RTC and DTC Caucuses.

5. There was no Audience of Citizens

6. The meeting was adjourned at 9:26am