Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee Meeting

May 1, 2025 – 9:00 am

East Haddam Free Public Library

Trustees Present: Kerry Mcrae, Juliana Tryon Ranaudo (phone), Shea Jezek

Also Present: Evelyn Morgen

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

2. The March 6th Meeting Minutes were approved as submitted.

Old Business:

3. 2025 Municipal Election – There are three 6-year terms and one 2-year term on the ballot. To ensure minority representation, only 2 seats may be filled by Democratic candidates.

The committee continues to follow up to ensure recommended candidates are brought to the DTC and RTC.

New Business:

4. Director Review: The annual survey for the director's review will be sent to the Board in May for review with the Director in June.

5. Evaluations: The director reported that the staff evaluations were in progress and going well.

6. Manual – The annual manual review will commence in July.

7. There was no Audience of Citizens

8. The meeting was adjourned at 9:29am