Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

June 5, 2025 – 9:00 am

East Haddam Free Public Library

1. The meeting was called to order at 9:02am.

2. The May 1st Meeting Minutes were approved as submitted.

3. Unfinished Business

    a) The 2025 Municipal Election was discussed. At this time the committee is not sure what candidates are being supported by either the RTC or DTC. Caucuses are in July.

    b) The director's evaluation did not receive enough responses by the committee meeting. The evaluation will be reviewed in July.

    c) The annual manual review will commence in September.

4. New Business

    a) The July meeting will be rescheduled to July 17th at 9am.

    b) The Board Effectiveness survey will be sent out in the next few weeks.

5. There was no audience of citizens.

6. The meeting was adjourned at 9:33am.