Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

July 17, 2025 – 9:00 am

East Haddam Free Public Library

Trustees Present: Kerry Mcrae, Juliana Tryon Ranaudo, Shea Jezek

Also Present: Evelyn Morgen

1. The meeting was called to order at 9:03.

2. The June 5th Meeting Minutes were approved as submitted.

3. Unfinished Business

a) 2025 Municipal Election – Caucuses are this month. Democrats will be able to nominate 2 candidates. Republicans have the possibility of nominating 4 candidates. There are two 6-year terms, one 2-year term and one 4-year term.

b) Director Evaluation – The board expressed overall positive sentiment for the director. Some people felt that she had limitations in some areas due to staffing shortages. Shortages prevent her from excelling at some management items like grant writing.

c) Annual Manual Review – The review will begin in September.

d) Board Effectiveness Survey – The Board's annual self-evaluation will be sent out shortly.

4. New Business

There are new policies surrounding banned books that will be required by the CT state library in order to be in good standing. The new policies will be presented to the Governance Committee once they are ready.

5. There was no Audience of Citizens.

6. The meeting was adjourned at 9:50am