Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

Special Meeting

October 06, 2025 – 9:00 am

EHFPL Library

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

Also Present: Evelyn Morgen

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

2. The September 8th Meeting Minutes were approved as submitted.

3. Unfinished Business

a) 2025 Municipal Election – There was a discussion regarding the committee assignments and executive board. New officers and committee assignments will be voted on at the November meeting.

b) The Annual Manual Review is ongoing and will be discussed again at the November meeting. Kerry suggested reducing the number of appendices and incorporating them into the body of the manual.

c) The Orientation Package will be created to include a printed copy of the manual.

d) The committee reviewed the director's updated Policies, which have already been approved by the state. The committee approved the policies and moved to send them to the entire Board for a vote later this week.

4. There was no audience of citizens.

5. The meeting was adjourned at 9:48.