SMinutes
Governance Committee
November 10, 2025

Trustees Present: Kerry McRae, Shea Jezek
Also Present: Evelyn Morgen

1. The meeting was called to order at 9:05
2. The minutes of the October 6th meeting were accepted as presented
3. Unfinished Business
    a) Municipal Election
        i. There is a vacancy to be filled by a member who is unaffiliated or a member of the Republican or Independent party
        ii. There is a potential candidate for appointment who will be approached in December
    b. 2026 Calendar
        i. The September 7th meeting will be moved to September 9th
    c. Orientation

        At this time, there is no need for orientation as all current members are experienced Library Board trustees
    d. The Annual Manual Review is ongoing and will be continued at the next meeting
4. Audience of Citizens

    There was no Audience of Citizens
5. The meeting was adjourned at 9:45 am