Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

May 11, 2026 – 9:00 am

EHFPL

Attendees: Shea Jezek, Kerry McRae, Juliana Tryon Ranaudo (Remote)

Also Present: Evelyn Morgan

1. The meeting was called to order at 9am.
2. The February 9th Meeting Minutes were approved as submitted.
3. Unfinished Business

    A) Orientation Process

        1. A timeline will be created to ensure a document and process will be ready for new trustees.

4. New Business

    A. New Library Exploratory Committee

        1. Members were identified. Outreach will be ongoing.

    B. Director's Review

        1. An on-line form will be available for Trustees in June/July and reviewed in August.

    C. Board Self Evaluation

        1. The same procedure and timeline will be followed as with the Director's Review.

    D. Procedure for Public Relations Committee submitting documentation on behalf of the BOT

        1. The Library Director will send the Governance Committee the updated policy, which will be presented to the entire Board for approval.

5. There was no Audience of Citizens.
6. The meeting was adjourned at 9:35