

Minutes
Governance Committee
East Haddam Public Library System
April 2, 2014

Members present: Lucille Gardner, Maureen Gillis, Celina Nelan, Andrea Pascal

Lucille called the meeting to order at 6:40 PM. We continued work on the Library Director Assessment Tool, which will become part of the Trustee Manual. The committee decided on definitions for Excellent, Exceeds Standards, Satisfactory, and Marginal ratings, discussed clarifications of descriptors, and planned the physical layout of the Assessment Tool.

Meeting adjourned at 7:45 PM.