

Minutes

Governance Committee

East Haddam Public Library System

May 1, 2014

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

Lucille called the meeting to order at 6:40 PM. We discussed the Library Director Assessment document and additions to it. The committee examined the proposed Trustee Manual to address some areas of concern. The Manual will be further refined at a later date.

Meeting adjourned at 7:50 PM.