

Minutes  
Governance Committee  
EHPLS  
September 3, 2014

Members present: Maureen Gillis, Lucille Gardner, Celina Nelan

Member absent: Andrea Pascal

Others present: Michael Gilroy, Library System Director

Lucille called the meeting to order at 6:40 PM. Maureen reported that the Trustee Manual is complete at this time.

Because the Manual does mandate training for the Board members and the first training was the tour of both library buildings, we need to move on to other training. Michael will contact the State Library Board to see if someone is available to help with Board training for either the October or December meeting. Training may focus on strategic planning.

This committee will maintain an ongoing and current list of potential Board members. The list will be ready to present names to the Committee, Board, and Selectman.

The Governance Committee is willing to begin work on an ad hoc Strategic plan committee. Some sources for committee members include Friends, patrons, Trustees, and town residents who may be librarians or directors in another town.

Meeting adjourned at 7:00 PM.