

EHPLS Minutes  
Governance Committee  
Moodus Branch  
March 4, 2015

Members present: Lucille Gardner, Maureen Gillis, Celina Nelan

Also present: Mike Gilroy, Library System Director

Maureen called the meeting to order at 5:33 PM.

**UNFINISHED BUSINESS:**

**Strategy for Trustee Slate:**

- Members whose term is ending have agreed to determine whether they will run for re-election by the March Trustee Meeting
- Candidates will be discussed in Executive session
- Strategies for identifying new candidates were discussed

**Trustee Training:**

- ACLB not currently offering training; Committee will monitor site (we expect Leadership Training will be offered in Fall)
- Encourage all Trustees to sign up for ACLB listserv at <http://mylist.net/listinfo/aclb-trusteetalk>
- Consider having Trustees rotate presenting chapters of ACLB manual each month; include references to our Trustee manual

**NEW BUSINESS:**

**Policy Development**

- The ACLB Policies Chapter (4) deals with library, not Trustee, policies. Excellent resource for the Program Committee for developing the Staff/Library Manual
- Reviewing library policies (after approval) should be done annually; add to Board calendar for 2016

Next meeting scheduled for April 1 at Moodus branch at 5:30 pm.

Meeting adjourned at 5:45 PM.