

EHPLS Minutes
Governance Committee
Moodus Branch
May 6, 2015

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

Also present: Mike Gilroy, Library System Director

Maureen called the meeting to order at 5:30 PM.

NEW BUSINESS:

The Committee completed a page-by-page review of the Trustee Manual; revised Manual to be distributed to Board once additional info is received from Mike.

- No significant changes
- Confirmed changes are highlighted in fuschia
- Open items are highlighted in yellow
- Deb Denette has some comments; she and Mike have not yet connected

Re: Facebook, it was decided that having a separate page for each branch was optimal (to show operating hours) but Mike will transition postings to 1 staff member for consistency.

Next meeting is TBD; likely late summer or early fall.

Meeting adjourned at 6:15 PM.