

EHPLS Minutes
Governance Committee
Moodus Branch
Sept 7, 2016

Members present: Maureen Gillis, Vicki Riley-Pach
Also present: Mike Gilroy, Library System Director

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

OLD BUSINESS:

Trustee Manual: We will review for updates needed and make them at the next meeting (financial info; possible new Finance Committee policy; and new process below, as well as any other updates needed).

NEW BUSINESS:

Process for Recommending Appointments for Trustee Vacancies:

We do not have a formal process for Trustee resignations and recommending a replacement to the BOS. We agreed that we need to formalize and improve the informal process we have been following. This would include interviewing candidate(s) and apprising them of Board duties and committee needs, and probing candidates re: qualities expected of Board members. Although this is different from the election process, we agreed that we have a fiduciary responsibility to recommend only candidates who meet the needs of the Board/Library System as outlined in the Trustee Manual. Maureen will type up the process discussed for review at the Board meeting.

Meeting adjourned at 6:15 PM.