

Minutes

Governance Committee

EHPLS-held at EHFPL

April 5, 2017

Present: Michael Gilroy, Maureen Gillis Vicky Riley-Pach

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

2017 Candidates for the Board of Trustees

As discussed with each political party, the Committee strove to find suggested candidates to run for election to the Board in November. We discussed the process for finalizing the list to give to each party and plan to do so after the next board meeting. One suggested candidate has attended a Board meeting; another is expected to attend next week. All suggested candidates are active as volunteers in the library system, as members of Friends as well as through other activities. The final slate will be determined by each party. Each party has been provided with a document listing the roles and responsibilities of Board members.

Meeting adjourned at 5:45 pm.

Maureen Gillis