

## Meeting Minutes

### EAST HADDAM LIBRARY SYSTEM – Governance Committee

April 10, 2019 – 5:30 PM

#### EHFPL Branch

**Trustees Present:** Juliana Tryon Ranaudo, Jane Chisholm

**Also Present:** Michael Gilroy

**1. Call to order**

The meeting was called to order at 5:35 PM

**2. Approval of Minutes from January 9, 2019**

Minutes from the January 9, 2018 meeting were unanimously approved.

**3. Discussion on Board Manual**

The EHLS Board Manual was reviewed, including appendices. Proposed changes will be presented to the Board of Trustees for consideration within 6 months.

**4. Meeting Room Space Policy**

As requested in the EHLS Board of Trustees meeting of February 14, 2019: a document describing EHLS Meeting Room Space Policy was drafted and distributed to the Board of Trustees, for consideration at the next Board meeting for addition to the EHLS Board Manual.

**5. Elections and Vacancies**

Jane and Dawn are running for re-election; there are 2 additional vacant seats.

**6. Other Business**

None

**7. Adjournment**

The Meeting adjourned at 6:50 PM.

The next meeting of the Governance Committee will be at 5:30 on August 9, 2019 at the EHFPL.