

Meeting Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

August 7, 2019 – 5:30pm

Rathbun Branch

Trustees Present: Juliana Tryon Ranaudo, Jane Chisholm

Also Present: Michael Gilroy

1. Call to order

The meeting was called to order at 5:32 PM

2. Approval of Minutes from April 19, 2019

Minutes from the April 10, 2019 meeting were unanimously approved.

3. Discussion on Board Manual

A draft update of the EHLS Board Manual is almost complete, including appendices. It is expected to be presented to the Board for review prior to the September Board Meeting.

4. Elections and Vacancies

There are 4 vacant seats for the November election; there are candidates running for election to each vacant seat.

5. Other Business

Progress toward EHLS Goals was reviewed

- a) Increase Library visibility in the community: Facebook updates are planned, including the posting of new acquisitions, and details of activities;
- b) Fund Raising: the Board is working with the Friends of both branches and has supported the EHFPL Book Sale planned for the East Haddam Fall Celebration 12 Oct;
- c) Collection expansion: books have been acquired to follow the Governor's Reading Challenge; the popular Board game collection has been expanded; Planned book lists have been published in the local newspaper;
- d) Facility Planning: Priority issue is the EHFPL building, with Town Hearing expected this month.

6. Audience of Citizens

No audience of citizens input.

7. Adjournment

The meeting was adjourned at 6:35 PM.

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