EAST HADDAM PUBLIC LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

HELD AT THE RATHBUN BRANCH ON AUGUST 13, 2026

1. Meeting called to order by D Barlow at 6:30 PM

   Trustees present: D Barlow, J Tryon Ranaudo, K McRae, W Barney

   Also present: E Morgen, Library System Director

2. With only four of nine Trustees present, D Barlow declared that a quorum of the Trustees not being present, no meeting could be held.

Submitted by W Barney, Board of Trustee Secretary