Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

November 09, 2026 – 9:00 am

EHFPL Library

Attendees: Shea Jezek, Juliana Tryon Ranaudo, Kerry McRae

Also Present: Evelyn Morgan

1. The meeting was called to Order at 9am.

2. The October 5th Meeting Minutes were approved as submitted.

3. Unfinished Business

    a) Orientation Process is in progress with a tentative deadline of spring 2027.

    b) New Library Exploratory Committee – The Planning & Zoning Board will be providing their recommendation for sites shortly. There is a construction company that has agreed to provide sketches at no cost.

    c) Donation Policy – We have not yet heard back from the First Selectman's office. Evelyn is going to request a meeting to follow up on that and a few other items.

    d) Laptop Program Update – 3 laptops have gone out on long term loan.

    e) Board Educational Opportunities – The program will tentatively be held in April 2027. Governance will survey Board members at the upcoming meeting regarding topics.

4. New Business

    a) The group discussed the 2027 elections. There will be 3 positions on the ballot and it's useful to provide recommendations to the town committees for possible candidates.

    b) There is a need for one additional position in the upcoming budget. The Assistant Director Position was removed not long ago and needs to be brought back. Evelyn would also like to adjust the Children's Librarian salary to meet the local standards and to hire a tech person.

5. There was no Audience of Citizens.

6. The meeting was adjourned at 9:31am.