

East Haddam Public Library System  
Finance Committee Meeting  
February 10, 2014  
7 PM at EHFPL Branch

In attendance:

Dawn Barlow, Eileen Schwartz, Michael Gilroy, Laurie Prichard

We reviewed budget that was submitted to town. Due to weather closures Michael has not yet met with town for feedback. We continue to examine system conversion costs and any cost saving possibilities, which will be clearer in the weeks to come as we get more info and feedback from the town. We also discussed Friends contributions, special purpose funds and potential state library grant options.

The meeting adjourned At 8:00

Respectfully submitted,

Eileen Schwartz