

East Haddam Public Library System  
Finance Committee Meeting Minutes  
February 11, 2015.  
(Revised date due to Weather)

Meeting called to order at 7:15.

In attendance were Michael Gilroy, Barbara Kiley, Dawn Barlow, and Eileen Swartz.

Old Business:

The 2015-16 budget was reviewed and pending increases were discussed. The tech/hardware item was discussed And found we cannot lease equipment as Lion gives us Tech support. However we did consider more time in between updating equipment and this could result in a cost saving of between \$1000 and \$2000 dollars.

The Committee also discussed the need for updated job descriptions. There was no news on the Special Revenue Fund Account.

There were no concerns in the January accounts.

The meeting was adjourned at 8:15.

Respectfully submitted,  
Barbara Kiley