

EHPLS Minutes
Finance Committee
EHFPL
March 7, 2016

Members present: Dawn Barlow; John Bielot

Also present: Mike Gilroy, Library System Director

Meeting Called to order at 6:30 PM.

-Budget has been submitted and is waiting for feedback from the town and/or notice of additional meetings scheduled relevant to the EHPLS Budget.

-Library value calculator was discussed as a priority item both for the budget process and several items on the proposed one year plan. The library director and assistant director will work together and provide a draft for finance committee review at next committee meeting.

-The assistant library director will be attending a grant writing workshop on Thursday March 10, 2016.

-Proposed one year plan was reviewed. Items tasked to the finance committee were discussed. No changes to these items will be requested before full board approval of the one year plan.

Meeting adjourned at 7:40 PM.