

East Haddam Public Library System
Finance Committee Minutes
Moodus Branch
May 9, 2016

Members present: Dawn Barlow, Michael Gilroy, Eileen Schwartz, John Bielot

We reviewed the status of the budget. As of this date it remains 100% intact. We encourage everyone to vote yes on Tuesday May 17 to approve the 2016/2017 town budget.

Library Value Calculations – Michael presented a page of value calculations. We reviewed the list – suggested other possible values that would be good to calculate and that would help represent the library's value. This will be a very useful reference moving forward.

Grants – we learned that before we can apply for grants we have to have a grant submission authorization form. Michael has two filled out that will be presented at an upcoming board of finance meeting for approval – then we will apply.

The meeting adjourned at 7:30

The next meeting of the Library Finance committee will be on June 6 at 7pm.