

East Haddam Public Library System
Finance Committee Meeting
September 6, 2016
7 PM at EHFPL Branch

In attendance: Dawn Barlow, John Bielot, Eileen Schwartz, Michael Gilroy

The committee reviewed and edited the library donation policy. To be discussed at the trustee meeting on Thursday. Michael will check to see what the town donation policy is so that we are in alignment.

We reviewed the 2015-2016 year-end financial report. We came in on budget. We also reviewed the value calculations for services which are impressive.

We reviewed the status of the finance committee's goals with regard to the one year plan and discussed what needs to be done between now and end of year.