

**EAST HADDAM PUBLIC LIBRARY SYSTEM**

**BOARD OF TRUSTEES MEETING**

**August 10, 2017**

**6:30 pm at Rathbun Branch**

**TRUSTEES PRESENT:** Dawn Barlow, John Bielot, Joanne Rocznik, Maureen Gillis

**Absent:** Andrea Pascal, Celina Nelan, Eileen Schwartz, Vicki Riley-Pach

**ALSO PRESENT:** Michael Gilroy, Bill Barney, Juliana Ranaudo

**CALL TO ORDER:** The meeting was called to order by Maureen at 6:35 pm.

**APPROVAL OF MINUTES:** Minutes from July 13, 2017 meeting were approved as written by consensus.

**REPORTS:**

**DIRECTOR'S REPORT:**

The Special Revenue Fund report is now final and has been reconciled with the town. It was suggested that next year it be started with the balance and the income and expenses be recorded from that.

Movies on the beach was cancelled without explanation. From now on a better communication will be given.

**COMMITTEES:**

The Finance Committee met and the Board of Finance will be given the Estate Giving Brochure to get their input before it is released. The Libraries ended the year \$1000 over budget, primarily due to air conditioning/maintenance issues. The Rathbun endowment was less than anticipated. Michael will follow up as to why, given the market increase, the contribution has decreased.

The plans for the Comer celebration in September were discussed by the Programs committee. Board members are asked to bring 2-3 sweet or savory dishes to the 9/15 event at the Historical Society.

Governance Committee reported they will have an orientation meeting for new board members before the November meeting. The board needs to think about new officers for next year.

**OLD BUSINESS:**

John Bielot reported about the transfer of the EHFPL to the town. It is still in process, with questions to be answered by the attorneys.

The next step in the accessibility study is to set up a meeting with town officials.

**NEW BUSINESS:**

There is an ACLB conference in West Hartford on November 3rd. Maureen Gillis urged anyone who is able, to go to it.

The meeting adjourned at 7:05.

Submitted by

Joanne Roczniak, acting secretary