

EAST HADDAM PUBLIC LIBRARY SYSTEM

FINANCE COMMITTEE

MARCH 5, 2018

EAST HADDAM FREE PUBLIC LIBRARY

TRUSTEES PRESENT: Dawn Barlow, John Bielot, William Barney

ALSO PRESENT: Michael Gilroy, Director

1. Meeting called to order by D Barlow at 7:00 PM
2. Minutes of February 5, 2018 were accepted as presented
3. Old Business
 - A. Status of 2018-19 Proposed Budget
 - a. Board of Selectmen approved proposed Town Budget
 - b. Assistant Directors position has been eliminated
 - c. Trustees need to be at Board of Finance Forum (3/10/18) to advocate for Library System budget
 - d. M Gilroy would like to be authorized to hire a 10-15 hour part time position
 - e. M Gilroy has added hours to existing staff to cover Library System needs
 - f. W Barney will seek appointment with First Selectmen to discuss these options
 - g. Short term Capital Projects have been moved to future dates while the long term Capital Projects remain as proposed
 - B. M Gilroy will continue with follow up work relative to the NEH granny
 - C. M Gilroy will continue to refine data supporting Library requests regarding facilities and long term planning and will disseminate to the Trustees
4. New Business
 - A. None
5. Without objection, the meeting was adjourned at 7:28 PM

Submitted by: William Barney

