

**EAST HADDAM PUBLIC LIBRARY SYSTEM**

**FINANCE COMMITTEE**

**MAY 8, 2018**

**EAST HADDAM FREE PUBLIC LIBRARY**

TRUSTEES PRESENT: Dawn Barlow, John Bielot, William Barney

ALSO PRESENT: Michael Gilroy, Library System Director

1. Meeting called to order by D Barlow at 7:02 PM
2. Minutes of April 9, 2018 were approved as correct on motion W Barnet/J Bielot, 3-0
3. Old Business
  - A. Review of 2017-18 budget, shows that spending is trending positively. Only negative factor is that the monies from the Rathbun Trust are again this year less than had been projected.
  - B. The Committee reviewed the report of the Rathbun Trust
  - C. M Gilroy reported that the monies from the NEH grants are in the process of being spent for the shelving needed for the historic collection. Existing shelving to be replaced is being evaluated for possible use elsewhere.
  - D. The fact that two existing library staff positions remain unfilled had resulted in the staff not being able to attend the annual Connecticut Library Association conference. It was reaffirmed that for the library buildings to remain open, at least two staff members would need to be present for reason for safety and security. If only one staff member were available for coverage, that building would need to be closed. Concern was expressed that this could occur when the Library System Director goes on paternity leave in June. M Gilroy reported that he has had to extend his hours in order to maintain library services.
4. There was no New Business
5. Without dissent, the meeting was adjourned at 7:323 PM

Submitted by: William Barney