

EAST HADDAM PUBLIC LIBRARY SYSTEM

FINANCE COMMITTEE

Dec 10, 2018

EAST HADDAM FREE PUBLIC LIBRARY

TRUSTEES PRESENT: Dawn Barlow, John Bielot

ALSO PRESENT: Michael Gilroy, Library System Director

1. Meeting called to order by D Barlow at 7:05 PM
2. Minutes From November 5, 2018 approved
3. Old Business
 - A. NEH Grant-historic room shelving-books have been removed and stored. Waiting for PSI-NESP to install new shelving. Shelving has been paid for. Installation fee will be paid after install is complete.
 - B. Impact of Reduced Staff-There has been no grant writing. Employees have been able to take earned vacation time. If two employees are out sick closure of one library is probable.
 - C. Finance Committee will recommend to EHLS Board that a request be made to the town to fund a feasibility study based on the recommendations of the EHLS Facilities Planning Committee.
 - D. Finance committee meeting with Town Finance Director is scheduled for Jan 14, 2019 at 6:00
 - E. 2019-2020 Budget –Review draft of proposed budget
4. New Business
 - A. Discussed sources for “Seed Money” for larger scale fundraising events
5. Without dissent, the meeting was adjourned at 8:50 PM

Submitted by: Dawn Barlow