

Minutes Finance Committee

EHLS

Monday May 6, 2019

EHFPL (Moodus) Branch 7:00 PM

In attendance: Board Members John Bielot and Dawn Barlow; Also: Library Director Michael Gilroy

1. Called to order at 7:02pm
2. April 8, 2019 Minutes Approved as written
3. Old Business:
 - a. 2019-2020 proposed budget: No changes, encourage people to vote 5/7/19
 - b. revenue sources: EHFPL Friends continue to plan Book Sale; Michael to attend town grant writing workshop
 - c. status EHFPL building: Court ruling allows Reading Room Association to sell the EHFPL Building to the Town of East. Will be an agenda item to discuss at 5/9/19 full library board meeting.
4. New Business: Reading Room Association has requested financial reports needed for their annual filing. Discussed the best way to break out EHFPL specific dollar amounts from numbers Town tracks system wide. Michael's training on Municipal accounting system is planned.
5. Audience of citizens: None
6. Adjournment: 7:48pm