

Minutes Finance Committee

EHLS

Monday March 11, 2019

EHFPL (Moodus) Branch 7:00 PM

In Attendance: Trustees Dawn Barlow, John Bielot, William Barney Library Director: Michael Gilroy

1. Called to order 7:00 pm
2. Feb 11, 2019 Minutes-Approved
3. Old Business:
 - a. 2019-2020 proposed budget-No changes to operating budget; Capital plan being revised
 - b. revenue sources-discussed donations and supporting friends group activities
 - c. status EHFPL building-Unknown if Meeting actually took place or not. No results/Minutes found. Following up with First Selectman and Attorney Scott Jezek.
 - d. 2nd quarter financials-Will be reviewed with Board of Trustees on Thursday March 14th 2019. Discussed what needs to be done to have Town accounting software available to Library Director to facilitate reporting financial information to the Library Trustees
4. New Business
 - a. plan of conservation and development-Discussed best means of bringing the needs and goals of the East Haddam Library system as outlined in the plan of conservation and development to the attention of the "Financial Roundtable".
5. Audience of citizens-None
6. Adjournment-7:45 pm