

Minutes Finance Committee

EHLS

Monday April 8, 2019

EHFPL (Moodus) Branch 7:00 PM

In attendance: Board Members: Dawn Barlow, John Bielot, William Barney; Also In attendance: Library Director Michael Gilroy

1. Call to order: 7:02pm

2. Approval of March 11, 2019 Minutes: Approved

3. Old Business:

a. 2019-2020 proposed budget- No changes

b. revenue sources- Both Friends continue to plan and execute fund raising and other means of supporting the EHLS. Fundraising and community events include a Fall Book Sale and "Fridays with Friends" program series. The Riverview Cemetery Association has generously contributed to the Friends groups to help support the libraries. Community involvement is the primary focus as it is the foundation for any future fundraising efforts. Library Board and both Friends groups will be represented at the EHLS table at the Celebrate East Haddam event.

c. status EHFPL building- process continues. Hope to confirm current status and update Library Board at 4/11/19 meeting. Reviewed proposed next steps for EHLS based on potential outcomes.

d. Library access to town accounting software-Library Director becoming familiar with software and reporting. EHLS Finance Committee to have reports for review quarterly including Operating Fund, Special Revenue Fund, and Capital Fund.

4. New Business- request EHLS Board approval for the purchase of Chairs (Moodus Branch) and new shelving units (Rathbun Branch). Friends groups will donate funds to offset cost.

5. Audience of citizens-None

6. Adjournment- 7:40