

EAST HADDAM LIBRARY SYSTEM  
LIBRARY BVOARD OF TRUSTEES  
FINANCE COMMITTEE

Minutes of meeting of Sept, 9, 2019 held at the EHFPL

Meeting called to order by Chair D Barlow at 6:55 PM

Trustees present: D Barlow, J Bielot, W Barney

Also present: M Gilroy, Library Director

1. Minutes of May 6, 2019 approved on motion by W Barney/J Bielot 3-0
2. Old Business
  - A. The NEA grant is being finalized by M Gilroy and Finance Director. The CT Library Grant has been approved by the Board of Finance and will be returned to the State for action
  - B. The Friends of EHFPL book sale is being finalized
3. New Business
  - A. Deferred discussion of Committee's role and goals at the October meeting
  - B. Will review Special Revenue Fund in October
  - C. Will seek to get a list of Top Ten East Haddam taxpayers
4. No audience of citizens
5. Without objection, meeting adjourned at 7:08 PM

Submitted by W Barney