EAST HADDAM BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

RATHBUN BRANCH

MINUTES OF MEETING OF DECEMBER 8, 2025

1. The meeting was called to order at 4:05 PM by J Bielot
   Trustees present: D Barlow, J Bielot
   Also present: E Morgen, Library System Director

2. Review of 11/10/2025 Meeting Minutes – The minutes for the 11/10/2025 meeting were accepted as presented.

3. Unfinished Business

a) 2025-2026 Budget – E Morgen did not have a copy of the current budget report for the meeting, but she indicated that there were no issues that she was aware of and that the library system was running on budget. She will try to provide a current copy of the report before the full board meeting on Thursday 12/11/25.
b) Grants – Nothing to report.
c) 2026-2027 Budget – E Morgen has received an initial budget letter, but it did not contain information regarding the budget calendar, or specific goals. She is waiting for further information from the Finance or Selectman's office.

4. New Business

a) Elections – A motion was made by D Barlow and seconded by J Bielot to hold elections for the positions of subcommittee chair and recording secretary. The motion was unanimously approved.
    a. D Barlow nominated J Bielot to hold both positions; as Subcommittee Chair and Recording Secretary. There was no discussion. The motion was unanimously approved.

5. There was no audience of citizens.

6. Without objection, the meeting was adjourned at 4:19 PM.

Submitted by: J Bielot, Subcommittee Chair