

EAST HADDAM LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

MINUTES OF A MEETING OF THE FINANCE SUBCOMMITTEE

MARCH 9, 2026

1. Meeting CALLED TO ORDER BY j Biuelot AT 4:01 p{m
Trustees present: J Bielot, D Barlow, W Barney
Also present: E Morgen, Library System Director
2. The minutes of the Subcommittee meeting of February 9, 2026 were reviewed and accepted as presented.
3. Old Business
 - a. The 2025-26 budget figures were reviewed. Spending for the current year is consistent with normal trends. A couple of accounts, Water and Sewer, Dues and Fees are high due to billing procedures. There is now just one vendor from whom the Library System can purchase books, and there was confusion in payments which has been corrected and purchasing is proceeding as usual.
 - b. The proposed Library System budget was presented to the Board of Selectmen. It was well received and the Selectmen had no questions.
 - c. E Morgen is looking at several grant sources, particularly to upgrade Library technology. The Middlesex County group and the Riverview Cemetery Association are two sources being reviewed.
4. New Business
 - a. There was no New Business
5. Audience of Citizens
 - a. There was no audience of citizens
6. Without objection, the meeting was adjourned at 4:29 PM

Submitted by: W Barney - Subcommittee Secretary