EAST HADDAM PUBLIC LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF MEETING OF APRIL 5, 2021

1. Meeting called to order at 6:30 PM by D Barlow

   Trustees present: D Barlow, J Bielot, W Barney

   Also Present: M Gilroy, Library Director, and a citizen

2. Minutes of March 8, 2021 accepted as presented
3. Old Business
   a. M Gilroy reported at there has been no further action on the proposed 2021-22 Library budget since the review by the Board of Selectmen. There has ne no time set for the review by the Board Finance. In response to a query by J Bielot, M Gilroy said that he is waiting to hear about a decision reading Library staff salaries for 2021-22
   b. M Gilroy stated that he is awaiting a decision regarding the ASLA Rural Communities Grant. He expects to hear about a decision within a few days
   c. The Subcommittee reviewed the Special Revenue Fund accounts. M Gilroy reviewed the four funds and gave some insight into their origin and possible usage. The Subcommittee suggested that M Gilroy discuss fund dispersal with the Library staff and the Friends Groups. Uses for the Peach Pit grant are being developed by staff. M Gilroy said that if he has additional information, he will share it with the Board of Trustees at the April 8th meeting.
   d. Because of the holidays, an update on the status of the 2020-21 budget at the ¾ of the fiscal year mark is not yet available
4. New Business
   a. There was no new business
5. Audience of Citizens
   a. There were no queries from the audience of citizens
6. With objection, the meeting was adjourned at 7:06 PM

Submitted by: W Barney