EAST HADDAM PUBLIC LIBRARY SYSTEM

MINUTES OF FINANCE SUBCOMMITTEE MEETING

SEPTEMBER 8, 2020

1. Meeting called to order by Chair, D Barlow, at 7:00 PM

   TRUSTEES PRESENT: D Barlow. J Bielot, W Barney

   ALSO PRESENT: M Gilroy, Library Director

2. Minutes of July 6, 2020 meeting were accepted
3. Old Business
   a. There was a discussion regarding the impact of COVID 19 on Library System finances. M Gilroy reported that the 2020-21 budget has been staying on target. There have been no significant variations. Efforts to find credits or refunds have been limited. Ancestry.com was a possibility but they do not make such rebates
   b. M Gilroy will present a draft of a letter to patrons regarding the making donations to the libraries to the entire Board at the Sept. 10th meeting
   c. There was a brief discussion regarding the closing of the 2019-20 financial year. There were no abnormalities found.
4. New Business
   a. M Gilroy reviewed the timelines for the development of the 2021-22 budget. The process will not begin until late Fall or early Winter. He will advise the Finance Committee of the exact dates when they are determined
5. Audience of citizens
   There was no audience of citizens present.
6. Without objections, the meeting was adjourned at 7:03 PM