EAST HADDAM LIBRARY SYSTEM

LIBRARY BOARD OF TRUSTEES FINANCE SUBCOMMITTEE

MINUTES OF MEETING OF JANUARY 11, 2021

1. Meeting called to order by Chair D Barlow at 6:32 PM

   TRUSTEES PFRESENT: D Barlow, J Bielot, W Barney

   ALSO PRESENT: M Gilroy, Library Director

2. Minutes of Subcommittee meeting of 12/14/20 accepted as presented
3. Old Business
   a. M Gilroy reported that he had received that materials to develop the 21-22 Operating and Capital budgets last week, and was in the process of finalizing them. He reviewed with the Subcommittee his preliminary budget. He based this on a perceived wish by Town officials to keep the 2021-22 budget flat. No large or significant increased were proposed. There was a general question/answer with the Trustees. However, the Subcommittee was in agreement with the Directors proposal. M Gilroy indicated that he hoped to have the completed budget finished by the 1/14/21 meeting of the Board of Trustees. As far as the Capital budget is concerned, M Gilroy reported that the projects previously listed have been postponed for at least a year. The exception may be the Rathbun HVAC which may be done in 2021-22. J Bielot raised a question about the digital media budget. M Gilroy indicated that that was a part of the Shared Services budget. M Giilroy indicated that he was looking at a comparison of Connecticut library salaries to determine how well East Haddam was positioned.
4. New Business
   a. The Library System received a Peach Pit grant in the amount of $1,000.00 from the Middlesex County Foundation. The grant can be used for any purpose deemed appropriate by the Library System to advance to mission and purposed of the libraries. The Grant will be submitted to the Board of Trustees for acceptance at its 12/14/21 meeting.
   b. The award round of grants from the ALA is coming in the next few weeks. The Library System will participate to the degree that it can.
5. Audience of Citizens – NONE
6. Without objection the meeting was adjourned at 7:00 PM

Submitted by: W Barney