EAST HADDAM LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

MEETING OF THE FINANCE SUBCOMMITTEE

MARCH 8, 2021

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

   Trustees Present: D Barlow. J Bielot, W Barney

   Also present: M Gilroy, Library Director

2. Minutes for the Subcommittee meeting of Feb. 8, 2021 accepted in corrected version
3. Old Business
   a. M Gilroy reported that the replacement for the destroyed EHFPL Book Return is to be delivered soon. The EHPD are still investigating the incident.
   b. The Board of Selectmen have asked for information regarding Library System staff salaries as they compared with library salaries around the State
   c. The budget review has been completed by the Board of Selectmen and it was positive. Awaiting a determination as to whether the Board of Finance will also wanted to do a Library System budget review. M Gilroy will notify the Board if that will happen.
   d. M Gilroy reported that 2020-21 spending is on target, ie, the percent of spending is appropriate for this time in the fiscal year.
   e. The ASAL grant proposal for $3,000.00 has been submitted
   f. The proposal to get a free Microsoft Office update has hit a snag over language, and M Gilroy will work with the Town to see if this can be corrected
4. New Business
   a. M Gilroy suggested that the Committee look at the Special Revenue Fund to determine that is will be used in a manner consistent with donor intent
   b. M Gilroy will look into ACLB membership for Library Trustees and their ability to participate in ACLB conferences and activities
5. There was no audience of citizens
6. Without objection, the meeting was adjourned at 6:53 PM

Submitted by W Barney