TOWN OF EAST HADDAM

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE REGULAR MEETING OF SEPTEMBEER 8, 2022

1. Meeting called to order by D Barlow at 6:34 PM

   Trustees present: S Barlow, J Bielot, C VanValkenberg, C DeLisie, W Barney

   Also present: M Gilroy, Library System Director

2. Minutes of meeting of August 11, 2022 approved on motion of C VanValkenberg/C DeLisie, 5-0
3. Reports

A. M Gilroy, Library System Director
   i. Shannon Martel has been selected as Circulation Assistant. Interviews for the Library Intern position are being schedule. M Gilroy reported that there are many highly qualified applicants
   ii. M Gilroy reported that the Fall programs are doing well. He noted that the adult crafting have been well received. The Book Sale of the Friends of EHFPL will be help over the Columbus Day weekend and the Friends of Rathbun Fairy Village will return this fall beginning on October 21st.

B. None of the three sub committees met in the last month.

4. Old Business

A. M Gilroy reported that the 2021-22 operating Budget ended the year with a slight overage due to unforeseen cost in the salary line. The other areas of the Budget were within budgeted allocations. He reported that the beginning of the preparation of the 2023-24 will begin on December of 2022. It was suggested that the BOF Library Liaison be contacted and invited to an upcoming Trustees meeting.
B. There were no building related issue to report.
C. W Barney reported on the activities of the NLSC. He stated that an article to appear in the EAST HADDAM NEWS had been prepared as had a survey that will be included in the NEWS as an insert. He also reported that Maureen Sullivan will make a presentation to the Committee on September 14th
D. Regarding the Board goals for 2022-23, there was a brief discussion about efforts to reach underserved populations and some of the efforts of the Library staff to address this goal. It was felt that the various programs being offered are accomplishing the goal.

5. New Business
   A. There was no New Business
6. There was no audience of citizens
7. Without objection, the meeting was adjourned at 7:12 PM

Submitted by: W Barney, Recording Secretary