East Haddam Library System

Board of Library Trustees

Finance Sub Committee

Minutes of a Regular Meeting of November 7, 2022

1. Meeting called to order by D Barlow at 6:31 PM

   Trustees present: D Barlow, J Bielot, W Barney

   Also present: M Gilroy Library System Director

2. Minutes of the regular meeting of October 12, 2022 accepted as presented
3. Old Business
   a. The 2023-24 budget process will begin in the week of November 14th with meetings with the First Selectman, the Finance Director and Department Heads. Library System focus will be on correcting salary discrepancies and staff placement issues.
   b. The 2022-23 Library System budget is tracking as anticipated.
   c. The large hole in the EHFPL has been repaired. The Rathbun elevator is in need of service. M Gilroy will be meeting with the Town's Facilities Director to discuss these and other issues.
4. New Business
   a. The recently filed State Library Report will be shared with the Board of Trustees at their meeting on November 10th
   b. The Board of Selectmen's New Library Study Committee will be concluding it's work and voting on the Final Report on November 9th.
5. The was no audience of citizens
6. Without objection, the meeting was adjourned at 6:49 PM

Submitted by: W Barney, Sub Committee Secreatry