EAST HADDAM PUBLIC LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF A MEETING OF JANUARY 10, 2022

1. Meeting called to order by D Barlow at 6:37 PM

   Trustees Present: D Barlow, J Bielot

   Trustees Absent: W Barney

   Also present: M Gilroy, Library System Director

2. Review Dec 6, 2021 Minutes
   The meeting minutes were accepted as presented.

3. Old Business
   a. The 2022-23 Operating Budget – The members spent the majority of the meeting reviewing the Operating Budget Plan line by line. Mike is working with Finance Director Cindy Varricchio on the final budget numbers for electricity, heat and salaries. John suggested that Michael contact one or two of the book vendors to learn what their planned cost increases for this year are going to be.

   b. M Gilroy reported on the status of grants – Michael reported that the library system is receiving another Peach Pit Foundation grant of $2,500 from the Community Foundation of Middlesex County. He is contemplating specifically what to spend it on and will discuss options at the next full board meeting.

4. New Business

   There was no New Business

5. There was no audience of citizens

6. Without objection, the meeting was adjourned at 7:17 PM

Submitted by: John Bielot