EASY HADDAM LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF A MEETING OF MAY 11, 2026

1. Meeting called to order by J Bielot at 4:07 PM
   Trustees present: J Bielot, D Barlow, W Barney
   Also present: E Morgen, Library System Director
2. The minutes of the Subcommittee meeting of April 6, 2026 were reviewed and accepted as presented
3. Unfinished Business
   a. The budget report for the 2025-26 up to April 30, 2026 was reviewed. With 83% of the budget year completed, only three accounts were tracking higher than expected. E Morgen reviewed spending priorities for the remainder of the fiscal year. They included furniture, shelving and shelving accessories, technology upgrades, and data bases. It was suggested E Morgen that review identified needs with the staff to determine what additional needs they anticipate.
   b. The 2026-27 proposed Town budget was approved by the citizens at the first referendum.
   c. The Library System received a $7,000. Grants from the Riverview Cemetery Association. E Morgen will review Rathbun Library needs to determine how best to use the grant in accordance with grant restrictions.
4. New Business
   a. There was no New Business
5. Audience of Citizens
   a. There was no audience of citizens
6. Without objection, the meeting was adjourned at 4:40 PM

Submitted by W Barney, Subcommittee Secretary