EAST HADDAM LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF A MEETING OF SEPTEMBER 11, 2023

1. Meeting called to order by D Barlow at 4:01 PM

   Trustees present: D Barlow, J Bielot, W Barney

   Also present: A Murphy, Library System Director

2. Minutes of August 7, 2023 were accepted as presented
3. Old Business
   a. With the 2023-24 budget not yet approved by the Town, the Library System is operating using the allocations in the 2022-23 budget. If the proposed 2023-24 fails for a third time, a different set of rules will be applied by the Town.
   b. A Murphy reported she is monitoring spending very closely. She expressed concern about issues that may arise is the budget fails again
   c. The First Selectman indicated that she will not consider the issue of the Library Interns until after the budget is approved by the Town. There was a discussion about alternative funding sources. The question was posed regarding the possibility of the Ray Foundation funding the Intern Program. The Ray Fund focuses on vocational education within the East Haddam Public Schools. After much discussion, it was decided that A Murphy and D Barlow should contact the Ray Board to determine if there was interest in funding the Intern program which is vocational in its structure.
4. New Business
   a. There was no New Business
5. There was no audience of citizens
6. Without objection, the meeting was adjourned at 4:40 PM

Submitted by W Barney, Subcommittee Secretary