AgendaEAST HADDAM P7UBLIC LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF A MEETING OF JUNE 8, 2026

1. Meeting called to order by D Barlow at 4:05 PM

   Trustees present: D Barlow, W Barney

   Also present: E Morgen, Library System Director

   2. The minutes of May 11, 2026 were reviewed. Item 3.c was corrected to read: The Library System received a grants of $7,000. from the Riverview Cemetery Association to benefit the Rathbun Library. It will be used for shelving for the historic room collection, four computers to support the Ansestory.com program. The minutes of the May 11, 20265 meeting were accepted as amended.
   3. Unfinished Business
      a. The status of the 2025-26 budget was reviewed. It is tracking as expected at 88% expended. E Morgen will monitor expenditures to ensure that budget funds are used budgeted. E Morgen may use excess funds to support the e-book program which is heavily used.
      b. There was a discussion regarding the 2026-27 budget. While the budget cut was small and will not impact Library System operations, it was noted that Library System staffing is tight and that positions lost in the past, have not been restored. Discussion also focused onb providing opportunities for patrons to provide input on Library acquisitions. D Barlow suggested looking into an Adopt a Book program.
      c. There are no grant applications outstanding.
   4. New Business
      a. It was suggested that both the Subcommittee and the Trustees begin laying out 2027-28 budget priorities, highlighting staffing needs.
      b. E Morgen discussed the Library System's participation in the Town's 250th Celebration which will include introducing the community to the use of the Ansestry.com app.
   5. There was no audience of citizens
   6. Without objection, the meeting was adjourned at 4:38 PM

Submitted by: W Barney, Subcommittee Secretary