EAST HADDAM PUBLIC LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF A MEETING OF MAY 6, 2024

1. Meeting called to order at 4:12 PM

   Trustees present: D Barlow, W Barney

   Also present: E Morgen, Library System Director

2. Minutes of April 8, 2024 Subcommittee meeting accepted as presented
3. Old Business
   a. The 2023-24 continues to track as expected. The exception is the Supply line from which $1,000. was taken to cover position advertising costs. E Morgan is confident that by shifting monies, she cover all expenses for the remainder of the fiscal year.
   b. The proposed 2024-25 will be going to referendum on May 14th. While it will not impact the proposed budget, E Morgan has been gathering information on various inter library loan programs, the positives and negatives of them. It was determined that this is a discussion best held by the entire Board of Trustees.
   c. The Middlesex Foundation check has been deposited and will be available for use in the development of the Library System web site. It is in Special Revenue Account and does not have a fixed date for use.
   d. E Morgen was able to get a clarification on the Intern. The Intern is being paid by the Ray Fund though the Board of Education. There is only one position. It was suggested that E Morgen contact the Ray Fund Board to see if they would be willing to fund a second Intern position.
   e. The First Selectman has agreed to allow E Mogen to hire an short term Intern to cover the hours left open by the promotion of A Wilson.
4. New Business
   a. Motion by D Barlow/W Barney to discuss the Special Fund. Approved 2-0-0. E Morgen shared all of the information she has been able to obtain regarding the Fund. It provided a clear picture of Fund usage over the past several years. It was determined that any further discussion should be postpones until the entire Subcommittee can be present.
   b. The Finance Subcommittee will, at its next meeting, ask the Board of Trustees to approve changing the meeting location of the Finance Subcommittee from East Haddam Free Public Library to the Rathbun Library.
   c. E Morgen reported that she and the First Selectman will participate will participate in a webinar about obtaining State funding for a new East Haddam Library building
5. The was no Audience of Citizens
6. Without objection, the Meeting was adjourned at 4:40 PM