EAST HADDAM LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF A MEETING OF MARCH 6, 2023

1. Meeting called to order by D Barlow at 6:31 PM

   Trustees present: D Barlow, J Bielot, W Barney

   Also present: A Murphy, Library System Director

2. Minutes of February 6, 2023 accepted as presented
3. Old Business
   a. The 2023—22-23 budget is tracking as expected except for SUPPLIES and HEAT which are exceeding budget. It is believed that the SUPPLY budget is running a deficit due to the number of program being run this year It is believed that supplies have been bought for future programs and the line should remain constant for the remained of the year. The cost of heating the building is not something than can controlled. The question was ask regarding budget location for the Data Bases which the Library System offers. No answer was found and A Murphy will research it.
   b. As for the proposed 2023-24 budget, D Barlow reports that the SUPPLY budget has been increased and that the staff issues will be addressed. She said the point was made the previous budget had included CAPITAL items that has not been done, and asked that they be addressed. J Bielot brought u the issue of the Rathbun boiler removal. He reviewed that rationale for this project. There was a lengthy discussion about the budget and future planning tom bring the new Library System Director up to speed.
4. New Business
   a. There was no New Business
5. There was no audience of citizens
6. Without objection, the meeting was adjourned at 7:40 PM