EAST HADDAM LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTES

FINANCE SUBCOMMITTEE

MINUTES OF A SUBCOMMITTEE MEETING OF MAY 8, 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 April 10, 2023 accepted as presented

3. Old Business

a. A Murphy reviewed that present status of the 2022-23 budget. She indicated that with the exception of the SUPPLY line, the budget is tracking as expected. Shew has put a hold on the BOOK and PERIODICAL lines and will monitor all purchase requests on those lines.

b. The 2-23-24 budget has been sent to a referendum on May 16th. A Murphy noted that the Intern position has been eliminated for 2023-24. She will be looking at alternate funding sources for this valuable position.

c. The First Selection and Finance Director have told A Murphy that the $20,000 carried in the Capital budget for shelving can be sued for other purposes. She is developing a list of possible projects using the money.

d. No decision has been made regarding uses for the $5,000 donation from the Riverview Cemetery Association. W Barney suggested asking the Cemetery Association if, for 2023-24 only, the money could be used for und the Internship position. A Murphy said the she would look into the possibility.

4. New Business

a. Motion by J Bielot/W Barney that beginning with the July 2023 Finance Subcommittee meeting, the time of the meeting be changed to 4:00 PM. Passed 3-0-0

5. Audience of Citizens

a. There was no audience of citizens

6. Without objection, the meeting was adjourned at 7:02 PM

Submitted by: W Barney, Subcommittee Secretary