EAST HADDAM BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF A MEETING OF NOVEMBER 12, 2024

1. Meeting called to order at 4:08 PM by J Bielot
   Trustees present: J Bielot, W Barney
   Also present: E Morgen, Library System Direction
2. Minutes of October 7, 2024 subcommittee meeting were accepted as presented
3. Old Business
   a. The 2024-25 budget is tracking as expected. The one issue is the BOOK account. The book provider is having logistics issues and ordered materials are not being received in a timely manner. E Morgen spoke with a vendor representative who explained the situation and indicated that he would be in touch with the supplier to get the orders expedited.
   b. There are no outstanding grants although E Morgen said that she would be applying to the Middlesex Foundation Grant for a Spring cycle grants.
   c. The Ray Board has determined that on-going funding of the Library Interns would not be possible given their mission. It was suggested that it be determined if the high school could fund the interns using vocational funds that it controls. In a discussion of the matter, it was suggested that this be included in the 2025-26 budget.
4. New Business
   a. Discussion of the 2025-26 budget will take place at the December subcommittee meeting.
5. There was no audience of citizens
6. Without objection, the meeting was adjourned at 4:42 PM