EAST HADDAM BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF A MEETING OF DECEMBER 9, 2024

1. Meeting called to order at 4:08 PM by J Bielot
   Trustees present: J Bielot, D Barlow
   Also present: E Morgen, Library System Direction
2. Minutes of November 12, 2024, subcommittee meeting were accepted as presented.
3. Old Business
   a. According to E Morgen the 2024-25 budget is tracking as expected. E Morgen was unable to provide a report from the town's MUNIS system as it was not made available to her prior to the meeting.
   b. The project to update the Library Systems website using the previously obtained grant is proceeding. A draft version of the website should be available soon. E Morgen plans to form a committee to test and provide feedback.
   c. The Ray Board did not have a quorum for their last meeting, so no discussion took place regarding the request to continue to fund the intern program.
4. New Business
   a. Discussion of the 2025-26 budget did not take place as E Morgen has not been provided with any information from the town.
5. There was no audience of citizens.
6. Without objection, the meeting was adjourned at 4:37 PM

Submitted by: J Bielot, Subcommittee Chair