EAST HADDAM BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF MEETING OF MARCH 10, 2025

1. The meeting was called to order at 4:04 PM by J Bielot
   Trustees present: J Bielot, D Barlow
   Also present: E Morgen, Library System Director

2. Review of 2/10/2025 Meeting Minutes – The minutes for the 2/10/2025 meeting we accepted as presented.

3. Unfinished Business
   a. 2024-2025 Budget Status – 100% of the Maintenance budget line has been used. There was a significant cost to add electric heat to several rooms at the Rathbun branch as they had issues with pipes freezing. It is very likely the Maintenance line will exceed the budgeted amount but E Morgen believes that overall expenses should be very close to the budget.
   b. 2025-2026 Budget - E Morgen is not aware of any changes that have been made to the budget since it was presented to the Board of Selectmen.
   c. E Morgen indicated that the library system's new website is expected to go live next month.
   d. The funding for the needed Interns is part of next year's budget request.

4. There was no audience of citizens.

5. Without objection, the meeting was adjourned at 4:18PM.

Submitted by: J Bielot, Subcommittee Chair