EAST HADDAM BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF MEETING OF APRIL 7, 2025

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

2. Review of 3/10/2025 Meeting Minutes – The minutes for the 3/10/2025 meeting were accepted 3-0-0 with one minor correction. Item 3.a. Replaced "100%" of the Maintenance Budget line has been used with "95%" of the Maintenance Budget has been used.

3. Unfinished Business
   a. 2024-2025 Budget Status – 100% of the Heat budget line has now been used. This is for Fuel Oil at Rathbun. Running only the mini splits was found to be inadequate as Rathbun has water pipes in outside uninsulated walls. At EHFPL water pipes are not present in outside walls. Otherwise running to plan. Still catching up on books that were not arriving from our distributor, but much progress has been made to get caught up.
   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. Nothing new to report regarding grants.

4. Discussion of impact of CT State Library's loss of IMLS funding. The town/library does not directly receive funding from IMLS (Institute of Museum and Library Services). However, it will impact the Middletown Library Service Center, which we do not heavily use and may impact the funding for the Internet connection provided by CEG (Connecticut Education Network) at Rathbun. There will be a discussion at the next board meeting with Maureen Sullivan who has been researching the potential impact.

5. There was no audience of citizens.

6. Without objection, the meeting was adjourned at 4:38PM.

Submitted by: J Bielot, Subcommittee Chair