EAST HADDAM BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF MEETING OF SEPTEMBER 8, 2025

1. The meeting was called to order at 4:08 PM by J Bielot
   Trustees present: J Bielot, D Barlow
   Also present: E Morgen, Library System Director

2. Review of 8/11/2025 Meeting Minutes – The minutes for the 8/11/2025 meeting were accepted as presented.

3. Unfinished Business

a) 2025-2026 Budget – The current year budget expenses YTD were reviewed. A significant part of the Dues & Fees line has been used (73.8%). This was due to having paid for the annual subscription to Ancestry.com. Additionally, the expenditures for Telephone/Cell Phone seem to be greater than expected (20.7%). E Morgen is going to investigate.

b) Grants - E Morgen reported the Middlesex Community Foundation is holding a webinar tomorrow to provide instruction on how to apply for their Fall and Spring grants. E Morgen is going to attend.

c) IMLS – Based on information that E Morgen has found, the current federal budget request is for funding to shut down the IMLS. Our system does not get any direct funding from the IMLS, but we may be affected depending upon what the CT legislature does with the state budget to try to backfill the loss to the CT State Library.

4. New Business – there was no new business.

5. There was no audience of citizens.

6. Without objection, the meeting was adjourned at 4:40PM.

Submitted by: J Bielot, Subcommittee Chair