EAST HADDAM BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF MEETING OF OCTOBER 6, 2025

1. The meeting was called to order at 4:02 PM by J Bielot
   Trustees present: J Bielot, D Barlow
   Also present: E Morgen, Library System Director

2. Review of 9/8/2025 Meeting Minutes – The minutes for the 9/8/2025 meeting were accepted as presented.

3. Unfinished Business

a) 2025-2026 Budget – Library expenses are on or below budget except for the Dues & Fees budget line which was explained last month (significant annual Ancestry.com expense). E Morgen investigated Internet/Phone costs at each branch. The Moodus Branch has migrated from using Comcast as their Internet Provider to Frontier Fiber. She anticipates that change will reduce costs for that branch's Internet by approximately $1,200/year. She would like to migrate the Rathbun from Comcast, but Frontier Fiber is not currently available.

b) Grants – Nothing to report.

4. New Business – there was no new business.

5. There was no audience of citizens.

6. Without objection, the meeting was adjourned at 4:46PM.

Submitted by: J Bielot, Subcommittee Chair