EAST HADAM PUBLIC LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

FINANCE SUBCOMMITTEE

MINUTES OF A MEETING OF OCGOBER 5, 20026

1. Meeting called to order at 4:02

   Trustees present: D Barlow, J Bielot, W Barney

   Also present: E Morgen, Library System Director (via phone)

2. Minutes of a Subcommittee meeting of September 8, 2026 were reviewed and accepted as presented
3. Unfinished Business

a.2026-27 Budget

No report

b. Grants

T Sevigny, the Board of Selectman Library liaison, will attend the next meeting of the

next Board of Library Trustees meeting to discuss the Grant Writing process that

The Town will be using and how it can be used by the Library System

c. Library Donations

No report

d. New Library Exploratory Committee

No Report

4. New Business
   a. At the September 8,2026 meeting it was indicated that a future discussion would be needed regarding Grant Writing, The Board of Selectmen has hired a firm to handle Town Grant Writing.
   b. It appears that any non governmental group using a Town facility for an event will need show proof of liability insurance before hosting the event
5. Audience of Citizens
   a. There was no Audience of Citizens

6. Without objection, the meeting was adjourned at 4:19 PM

Submitted by:

W Barney, Subcommittee Secretary