EAST HADDAM LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES

FINANCE SUB COMMITTEE

MINUTES OF A MEETTING OF NOVEMBER 9, 2O026

1. Meeting called to order at 4:03 PM by J Biedlot

   Trustees present: J Bielol, W Barney

   Also present: E Morgen, L8brary System Director

2. Minutes of October 6, 2026 were reviewed and grammatical and spelling errors were corrected and the minutes were accepted as corrected
3. Unfinished Business
   a. The up t dateo2026-27 budget was examined and spending was tracking as expected. It was noted that the SUPPLIES line did not reflect approved allocation. E Morgen will check and get the budget allocation properly posted. E Morgen indicated that she has not yet received 2027-28 budget development materials. E Morgen indicated items that she wished to be included in the 2027-28 budget. She said that she wants to include in the Capital requests repair of the Rathbun elevator and repair of the windows at both library facilities. She would like to also include making two present part time positions full time, with one being the reinstatement of the Assistant Library Director position and the other being Tech and Communication position. The Sub Committee agrees with these proposals and recommends that they be presented to the entire Board of Trustees.
   b. No grants are currently pending. E Morgen said that she would contact the Selectman's Office to determine when the Library System will be able to access the services of the Town retained grants preparation firm.
   c. While no new donations have been made to the Library System, the Director is awaiting clarification from the Board of Selectman and the Finance Director on procedures for processing donations.
   d. J Bielot and E Morgen reviewed the work of the New Library Study Committee although none of the work at this time pertains to the work of the Finance Sub Committee.
4. New Business
   a. There was no New Business

5. Audience of Citizens
   a. There was no Audience of Citizens

6, Without objection, the meeting was adjourned at 5:00 PM

Submitted by : W Bafrney, Sub Committee Secretary