



Hubbard Public Library
Board of Trustees Meeting
Monday, April 14, 2025
5:00 P.M.

AGENDA

I. Call to Order

A. _____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone
_____ Bray _____ Hegedus

B. Excuse absent Trustees

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

II. Agenda

A. Approval of Agenda

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- March 10, 2025 Regular Meeting

B. Committee Reports

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report:

- Usage Statistics
- Department Reports

2. Approve 2026 Tax Budget (details enclosed).

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

3. Approve Patron Borrowing and Copyright Responsibilities draft. Once approved, this section will be added to the current Materials Selection Policy. (draft enclosed)

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

4. Approval to advertise request for quotes for planting and landscaping of Sensory Garden. This portion will be the completion of the Sensory Garden project. (plans, drawings, and more information from the architect will be provided at the meeting)

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

5. Review and discussion of Virtual Meetings Policy proposal. (sample enclosed)

V. Items too late for the Agenda

The next regular Board meeting is scheduled for 5:00 P.M., Monday, May 12, 2025