



/ **Hubbard Public Library**
Board of Trustees Meeting
Monday, December 12, 2022
5:00 P.M.

AGENDA

I. Call to order

A. *Boyd* *Carson* *Darko* *Evans* *Ottenberg* *Sauline* *Tucciarone*
 Bray *Hegedus*

B. Excuse absent Trustees

 Boyd *Carson* *Darko* *Evans* *Ottenberg* *Sauline* *Tucciarone*

II. Agenda

A. Approval of Agenda

 Boyd *Carson* *Darko* *Evans* *Ottenberg* *Sauline* *Tucciarone*

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- November 14, 2022 Regular Board Meeting
- December 6, 2022 Building and Grounds Committee Meeting

B. Motion by Tucciarone to amend Resolution 122-22 which approved unpaid leave for employee Heather Phibbs from October 13, 2022 through November 25, 2022. Amended motion (148-22) approves unpaid leave for said employee from November 15, 2022 through December 26, 2022 due to postponement of medical procedure.

 Boyd *Carson* *Darko* *Evans* *Ottenberg* *Sauline* *Tucciarone*

C. Committee Reports

- Building and Grounds
 - Report on parking lot
- Personnel
- Finance
- Audit
- Records

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

a. Department Reports

2. Approve the 2023 Interim Budget in the amount of \$1,240,384.88. (detailed appropriations enclosed)

 Boyd *Carson* *Darko* *Evans* *Ottenberg* *Sauline* *Tucciarone*

3. Approve posting full time Head Adult Services position January 1, 2023 at \$13.15 per hour.

 Boyd *Carson* *Darko* *Evans* *Ottenberg* *Sauline* *Tucciarone*

V. Items too late for the Agenda

**2023 Board Meeting Schedule to be determined at the
January 2023 Reorganizational Meeting.**

Happy Holidays!