



**Hubbard Public Library
Board of Trustees Meeting
Monday, December 14, 2020
5:30 P.M.**

AGENDA

I. Call to order

A. ___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone
___ Bray ___ Hegedus

B. Excuse absent Trustees

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

II. Agenda

A. Approval of Agenda

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- November 9, 2020 Regular Board Meeting

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

B. Committee Reports

- Building and Grounds
- Personnel
- Finance
- Audit
- Records

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities:

- Department Reports

2. Approve the hire of Grace Estep for the full time Administrative Assistant position at \$9.50 per hour with a hire date of January 1, 2021. (credentials reviewed by the Personnel Committee)

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

3. Approve the hire of Shelby Santullo for the full time Teen and Technology Public Services Assistant at \$13.25 per hour with a hire date of January 19, 2021. (credentials reviewed by the Personnel Committee)

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

4. Approve posting the part time Technical Services Assistant position at \$9.50 per hour.

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

5. Approval of the Local FFCRA and FMLA Extension Temporary Policy. (draft enclosed)

____ Boyd ____ Darko ____ Evans ____ Fallen ____ Ottenberg ____ Sauline ____ Tucciarone

6. Approval of the updated COVID-19 Policy. (draft enclosed)

____ Boyd ____ Darko ____ Evans ____ Fallen ____ Ottenberg ____ Sauline ____ Tucciarone

V. Items too late for the Agenda

**2021 Board Meeting Schedule to be determined at the
January 2021 Reorganizational Meeting.**

Happy Holidays!