



**Hubbard Public Library
Board of Trustees Meeting**

**Monday, February 13, 2023
5:00 P.M.**

AGENDA

I. Call to Order

A. Boyd Carsone Darko Evans Ottenberg Sauline Tucciarone
 Bray Hegedus

B. Excuse absent Trustees

Boyd Carsone Darko Evans Ottenberg Sauline Tucciarone

II. Agenda

A. Approval of Agenda

Boyd Carsone Darko Evans Ottenberg Sauline Tucciarone

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- January 9, 2023 Regular Board Meeting

B. Committee Reports

- Personnel
- Building and Grounds
- Record
- Finance
- Audit

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Motion to approve hiring Aaron Slanina as 30 hour per week Circulation Assistant, effective February 14, 2023, at the rate of \$11.30 per hour.

Boyd Carsone Darko Evans Ottenberg Sauline Tucciarone

3. Motion to approve posting 25 hour per week Circulation Assistant position at the rate of \$11.30 per hour.

Boyd Carsone Darko Evans Ottenberg Sauline Tucciarone

4. Motion to approve an increase of hours for Technical Services Assistant, Shereene Nossier, from 20 to 30 hours per week effective February 20, 2023.

Boyd Carsone Darko Evans Ottenberg Sauline Tucciarone

5. Motion to discontinue 20 hour per week Technical Services position effective February 28, 2023.

Boyd Carsone Darko Evans Ottenberg Sauline Tucciarone

6. Motion to approve unpaid leave for Shereene Nossier from March 15, 2023 through June 7, 2023.

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

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for 5:00 P.M.
Monday, March 13, 2023**