



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

AGENDA

I. Call to order

A. _____Alexander _____Boyd _____Carsone_____Darko____Evans ____Sauline ____Tucciarone
_____Bray _____Stearns

B. Excuse absent Trustees

_____Alexander _____Boyd _____Carsone_____Darko____Evans ____Sauline ____Tucciarone

C. Pledge of Allegiance

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

- June 9, 2025 Regular Board Meeting
- June 18, 2025 Finance Committee Meeting
- June 18, 2025 Personnel Committee Meeting

B. Motion to reconsider closure of the library to staff and public the week of Monday, August 11, through Saturday, August 16, 2025. Staff will be paid during the closure. This is to be non-precedent setting.

_____Alexander _____Boyd _____Carsone_____Darko____Evans ____Sauline ____Tucciarone

C. Report on designated orange outlets for surge protection. Research has been completed resulting in determination of no need for additional outlets to be installed.

D. Committee Reports

1. Finance
2. Personnel

IV. New Business

- A. Correspondence
- B. Fiscal Officer's Report
- C. Director's Report

1. Library Activities:

- Usage Statistics
- Department Reports

2. Motion to approve allocating \$12,500 for staff bonuses, with that total not including the amount determined by the Board for the Director and Fiscal Officer. (information enclosed in fiscal packet)

____Alexander ____Boyd ____Carson____Darko____Evans ____Sauline ____Tucciarone

3. Motion to approve the proposed merit bonus spreadsheet. (enclosed in fiscal packet)

____Alexander ____Boyd ____Carson____Darko____Evans ____Sauline ____Tucciarone

4. Motion to approve flooring quote of \$39,036.00 including materials and labor for stairs, meeting rooms, technical services, circulation, and main floor from entrance at circulation desk to elevators and restroom hallway. (enclosed)

____Alexander ____Boyd ____Carson____Darko____Evans ____Sauline ____Tucciarone

5. Motion to approve resuming police security coverage after school four hours per day, twice per week during the school term of August 20, 2025 through May 22, 2026.

____Alexander ____Boyd ____Carson____Darko____Evans ____Sauline ____Tucciarone

V. Items too late for the Agenda

The next regular Board meeting is scheduled for

5:00 P.M.

Monday, September 8, 2025