



**Hubbard Public Library  
Board of Trustees Meeting  
Monday, June 9, 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

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

- May 12, 2025 Regular Board Meeting
- June 3, 2025 Building and Grounds Committee Meeting

B. Committee Reports

1. Building and Grounds

**IV. New Business**

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Motion to approve closing the library to staff and public the week of Monday, August 11 through Saturday, August 16, 2025. Staff will be paid during the closure.

\_\_\_ Alexander \_\_\_ Boyd \_\_\_ Carsone \_\_\_ Darko \_\_\_ Evans \_\_\_ Sauline\_\_\_ Tucciarone

3. Motion to approve holding an off-site team building and training event for staff one 8-hour day during the week of August 11, 2025.

\_\_\_ Alexander \_\_\_ Boyd \_\_\_ Carsone \_\_\_ Darko \_\_\_ Evans \_\_\_ Sauline\_\_\_ Tucciarone

4. Motion to approve quote from Dattilo and Son Landscaping to complete the Sensory Garden planting. (details enclosed)

\_\_\_\_*Alexander*\_\_\_\_ *Boyd* \_\_\_\_ *Carsone* \_\_\_\_*Darko* \_\_\_\_*Evans* \_\_\_\_ *Sauline*\_\_\_\_*Tucciarone*

5. Motion to approve initiating a contract with Dattilo and Son Landscaping for regularly scheduled seasonal maintenance of the Sensory Garden.

\_\_\_\_*Alexander*\_\_\_\_ *Boyd* \_\_\_\_ *Carsone* \_\_\_\_*Darko* \_\_\_\_*Evans* \_\_\_\_ *Sauline*\_\_\_\_*Tucciarone*

**V. Items too late for the Agenda**

**The next regular Board meeting is scheduled for 5:00 P.M.  
Monday, July 14, 2025**