



**Hubbard Public Library
Board of Trustees Meeting**

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

AGENDA

I. Call to Order

A. ___ *Boyd* ___ *Carsons* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*
___ *Bray* ___ *Hegedus*

B. Excuse absent Trustees

___ *Boyd* ___ *Carsons* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

II. Agenda

A. Approval of Agenda

___ *Boyd* ___ *Carsons* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Oath of Office for Deborah Carsons

B. Reading of the Minutes

- February 13, 2023 Regular Board Meeting
- February 21, 2023 Personnel Committee Meeting

C. Committee Reports

- Building and Grounds
- Personnel
- Finance

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Approve hiring Morgan Diefenderfer as 25-hour Circulation Assistant at the rate of \$11.30 per hour, starting March 16, 2023.

___ *Boyd* ___ *Carsons* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

3. Approval of updated Bereavement Policy. (draft enclosed)

___ *Boyd* ___ *Carsons* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

4. Approval of updated Materials Selection and Reconsideration Policy. (draft enclosed)

___ *Boyd* ___ *Carsons* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

5. Approval of withdrawing typewriter, inventory number I88-06, and donating to Friends.

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

6. Approval of withdrawing Franklin Mint American People figurines and donating to Friends.

 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, April 10, 2023**