



**Hubbard Public Library
Board of Trustees Meeting
Monday, May 10, 2021
5:00 P.M.**

AGENDA

I. Call to order

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

B. Excuse absent Trustees

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

II. Agenda

A. Approval of Agenda

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

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- April 11, 2022 Regular Board Meeting

B. Committee Reports

- Personnel
- Finance
- Building and Grounds

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report

- Department Reports

2. Motion to approve hiring Kathy Herzberger as full time Circulation Leader with a starting date of June 16, 2022 at the rate of \$14.60 per hour.

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

3. Motion to approve posting 30 hour per week Circulation Assistant position at \$10.50 per hour.

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

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for 5:30 P.M. on
Monday, June 13, 2022**