



**Hubbard Public Library
Board of Trustees Meeting
Monday, May 12, 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

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- April 14, 2025 Regular Board Meeting

B. Committee Reports

- Building and Grounds
- Personnel
- Finance

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. Approval to hold a Food for Fines Drive from July 21, 2025 to August 4, 2025 where patrons may donate three nonperishable food items for up to \$5.00 off or five nonperishable food items for up to \$10.00 off, for Hubbard items only, excluding lost, damaged, and referral fees.

____ 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. on
Monday, June 9, 2025**