



Hubbard Public Library

Board of Trustees Meeting
5:00 P.M. Monday, November 11, 2024

AGENDA

I. Call to order

A. ___Boyd___ ___Carsonsone___ ___Darko___ ___Evans___ ___Ottenberg___ ___Sauline___ ___Tucciarone___
___Bray___ ___Hegedus___

B. Excuse absent Trustees

___Boyd___ ___Carsonsone___ ___Darko___ ___Evans___ ___Ottenberg___ ___Sauline___ ___Tucciarone___

II. Agenda

A. Approval of Agenda

___Boyd___ ___Carsonsone___ ___Darko___ ___Evans___ ___Ottenberg___ ___Sauline___ ___Tucciarone___

B. Recognition of guests

- Ken Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- October 14, 2024 Regular Board Meeting

B. Committee Reports

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

a. Department Updates

2. Motion to approve continued participation in the CLEVNET library consortium for 2025 at the annual cost of \$37,285.72 (a \$3,156.34 increase over 2024 costs). This total includes professional services, automation software, resource sharing, and electronic resources. (spreadsheet enclosed)

___Boyd___ ___Carsonsone___ ___Darko___ ___Evans___ ___Ottenberg___ ___Sauline___ ___Tucciarone___

3. Motion to approve continued Gold membership in the Northeast Ohio Regional Library System (NEO-RLS) at the annual cost of \$2207 (no increase from 2024). NEO-RLS Provides virtual and in person staff continuing education, networking, and training. (spreadsheet of services enclosed)

___Boyd___ ___Carsonsone___ ___Darko___ ___Evans___ ___Ottenberg___ ___Sauline___ ___Tucciarone___

4. Motion to approve 2025 Hours of Service. (enclosed)

___ *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. on
Monday, December 9, 2024.**