



Hubbard Public Library
Board of Trustees Meeting
5:30 P.M. Monday, October 11, 2021

AGENDA

I. Call to order

A. *Boyd* *Darko* *Evans* *Fallen* *Ottenberg* *Sauline* *Tucciarone*
 Bray *Hegedus*

B. Excuse absent Trustees

 Boyd *Darko* *Evans* *Fallen* *Ottenberg* *Sauline* *Tucciarone*

II. Agenda

A. Approval of Agenda

 Boyd *Darko* *Evans* *Fallen* *Ottenberg* *Sauline* *Tucciarone*

B. Recognition of Guests

- Ken Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- September 13, 2021 Regular Board Meeting

D. Committee Reports

- Finance
- Personnel
- Building and Grounds
- Audit
- Records

IV. New Business

A. Correspondence/ Public Address

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities:

- a. Usage Statistics
- b. Department Updates

2. Motion to approve hiring Amanda Balla as full time Teen and Technology Public Services Librarian with hire date of October 18, 2021.

 Boyd *Darko* *Evans* *Fallen* *Ottenberg* *Sauline* *Tucciarone*

3. Motion to approve hiring Andrea Riffle as part time Technical Services Assistant with hire date of October 18, 2021.

 Boyd *Darko* *Evans* *Fallen* *Ottenberg* *Sauline* *Tucciarone*

4. Motion to approve posting 24-hour Youth Services Assistant vacancy with starting wage of \$11.25 per hour.

 Boyd *Darko* *Evans* *Fallen* *Ottenberg* *Sauline* *Tucciarone*

5. Motion to approve updated Registration for Library Cards Policy. (draft enclosed)

____ *Boyd* ____ *Darko* ____ *Evans* ____ *Fallen* ____ *Ottenberg* ____ *Sauline* ____ *Tucciarone*

6. Recommend continued Northeast Ohio – Regional Library System (NEO-RLS) Gold Membership for staff continuing education at the annual cost of \$2153 for 2022-2023. (Cost is the same as last year. Information enclosed)

____ *Boyd* ____ *Darko* ____ *Evans* ____ *Fallen* ____ *Ottenberg* ____ *Sauline* ____ *Tucciarone*

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for 5:30 P.M. on
Monday, November 8, 2021.**