



Hubbard Public Library
Board of Trustees Meeting
5:00 P.M. Monday, October 9, 2022

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

III. Old Business

A. Reading of the Minutes

- September 9, 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. Usage Statistics

b. Department Updates

2. Motion to approve hiring current employee Emily Neal into the 25-hour per week Circulation Clerk vacancy at current rate of \$11.30 per hour.

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

3. Motion to approve posting 20-hour per week Circulation Clerk vacancy at \$11.30 per Hour.

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

4. Motion for resolution to accept the proposal that the current PLF agreement among the seven Trumbull County Public Libraries that is set to expire at the end of 2025 be extended by two years to the end of 2027.

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

5. Motion to approve hiring local police security two days per week through the end of 2024 at \$40 per hour. (cost details and comparison enclosed)

____ *Boyd* ____ *Carsons* ____ *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, November 11, 2024.**