



Hubbard Public Library
Board of Trustees Meeting
5:00 P.M. Monday, September 9, 2024

AGENDA

I. Call to order

A. ___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone
___ Bray ___ Hegedus

B. Excuse absent Trustees

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

II. Agenda

A. Approval of Agenda

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

B. Recognition of Guests

- Kenny Newell, Friends Liaison - report
- Hannah Sanders, IT Specialist – brief cyber security training

III. Old Business

A. Reading of the Minutes

- July 8, 2024 Regular Board Meeting
- July 24, 2024 Special Board Meeting
- August 23, 2024 Special 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. Retroactive approval (per Board Resolution 99-24) of hiring Vincent Bray as Facilities and Maintenance Associate beginning August 5, 2024 at the rate of \$15.40 per hour.

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

3. Approval of Heather Phibbs’s \$2500 request for tuition reimbursement to be awarded at the completion of coursework in December 2024 with submission of required documentation.

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

4. Motion to approve up to \$3200 for Staff Development Day continuing education activities to be held October 14, 2024.

____ *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.
Monday, October 14, 2024.**