



Hubbard Public Library
Board of Trustees Meeting
Monday, January 9, 2023
5:00 P.M.

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

- Kenny Newell, Friends Liaison

III. Old Business

A. Oaths of Office for 2023 Board Officers, Fiscal Officer, and Deputy Fiscal Officer

B. Reading of the Minutes

- December 12, 2022 Regular Board Meeting
- December 28, 2022 Reorganizational Meeting
- December 28, 2022 Records and Retention Committee Meeting

C. Committee Reports

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

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- a. Usage Statistics
- b. Department Reports

2. Trustee Carstone's term of office will expire March 31, 2023.

3. Motion to approve hiring Beth Krlich as Head Adult Public Services Assistant, effective January 16, 2023, at the rate of \$13.62 per hour.

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

4. Motion to approve posting part time Adult Services Public Services Assistant vacancy at \$13.15 per hour.

___ *Boyd* ___ *Carstone* ___ *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, February 13, 2023**