



**Hubbard Public Library**  
**Board of Trustees Meeting**  
**Monday, January 8, 2024**  
**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 2024 Board Officers, Fiscal Officer, and Deputy Fiscal Officer

B. Reading of the Minutes

- December 11, 2023 Regular Board Meeting
- January 2, 2024 Reorganizational Meeting
- January 2, 2024 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 Evans's term of office will expire March 31, 2024.

3. Motion to approve hiring Naomi Roth as Teen and Technology Public Services Librarian, effective January 22, 2024, at the rate of \$17.90 per hour.

\_\_\_ *Boyd* \_\_\_ *Carstone* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*

4. Motion to approve withdrawing display shelf, inventory number I98-10, disposal to Hubbard Friends of the Library.

*Boyd*  *Carsone*  *Darko*  *Evans*  *Ottenberg*  *Sauline*  *Tucciarone*

5. Motion to approve 2024 – 2026 Hubbard Public Library Technology Plan. (draft enclosed)

*Boyd*  *Carsone*  *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 12, 2024**