



Hubbard Public Library
Board of Trustees Meeting
5:30 P.M. Monday, June 14, 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

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- May 10, 2021 Regular Board Meeting
- May 21, 2021 Finance Committee Meeting
- May 27, 2021 Personnel Committee Meeting

B. Committee Reports

1. Finance

- Report
- Approval of recommended total allocation of \$10,500.00 for staff merit increases.

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

2. Personnel

- Report
- Approval of recommended individual merit increases and bonuses for staff.
(spreadsheet enclosed)

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

- Director and Fiscal Officer compensation to be decided by full Board.

3. Records

4. Building and Grounds

5. Audit

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report

2. Request motion to rescind, retroactive to June 2, 2021, Board Resolution 78-20 which requires the wearing of masks in accordance with Governor DeWine's lifting of Covid-19 restrictions.

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

3. Request approval to hold the School Supplies for Fines Drive from July 26, 2021 to August 9, 2021 where patrons may donate three packaged items for up to \$5.00 off or five package items for up to \$10.00 off, excluding lost, damaged, and referral fees.

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

4. Motion to approve Proclamation of Appreciation for Kim Mozley, HPL's retiring volunteer, in recognition of 24 years of dedicated service. (proclamation draft 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.
Monday, July 12, 2021.**