



**Hubbard Public Library  
Board of Trustees Meeting**

**Monday, March 14, 2022  
5:00 P.M.**

**AGENDA**

**I. Call to Order**

A.      *Boyd*      *Carson*      *Darko*      *Evans*      *Ottenberg*      *Sauline*      *Tucciarone*  
     *Bray*      *Hegedus*

B. Excuse absent Trustees

     *Boyd*      *Carson*      *Darko*      *Evans*      *Ottenberg*      *Sauline*      *Tucciarone*

**II. Agenda**

A. Approval of Agenda

     *Boyd*      *Carson*      *Darko*      *Evans*      *Ottenberg*      *Sauline*      *Tucciarone*

B. Recognition of guests

- Kenny Newell, Friends Liaison

**III. Old Business**

A. Oath of Office for Deborah Carson

B. Reading of the Minutes

- February 14, 2022 Regular Board Meeting

C. Committee Reports

- Building and Grounds
- Budget/Finance
- Personnel

**IV. New Business**

A. Correspondence

- Accept Facilities and Maintenance Associate Ezra Rebel's letter of resignation

     *Boyd*      *Carson*      *Darko*      *Evans*      *Ottenberg*      *Sauline*      *Tucciarone*

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Retroactive approval of posting 20 hour per week Facilities and Maintenance

Associate vacancy with starting wage of \$14.60 per hour. Per Board President Tucciarone's approval the position was posted March 1, 2022 in order to expedite the search.

     *Boyd*      *Carson*      *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, April 11, 2022**