



**Hubbard Public Library  
Board of Trustees Meeting**

**Monday, March 8, 2021**

**5:30 P.M.**

**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. Oath of Office for Trustee Boyd

B. Reading of the Minutes

- February 8, 2021 Regular Board Meeting

C. Committee Reports

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

D. Report on hiring results per February 8, 2021 meeting: Marilia Goodemote was hired for the part time Technical Services Assistant position with a start date of March 1, 2021.

**IV. New Business**

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Approve Solar Cooker Lending Policy (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, April 12, 2021**