



Hubbard Public Library
Board of Trustees Meeting
5:00 P.M. Monday, November 13, 2023

AGENDA

I. Call to order

A. ___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone
___ Bray ___ Hegedus

B. Excuse absent Trustees

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

II. Agenda

A. Approval of Agenda

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

III. Old Business

A. Reading of the Minutes

- October 9, 2023 Regular Board Meeting

B. Recognition of guests

- Ken Newell, Friends Liaison

C. Committee Reports

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

a. Department Updates

2. Motion to approve continued participation in the CLEVNET library consortium for 2024 at the annual cost of \$34,129.37 (a \$1687.77 increase over 2023 costs). This total includes professional services, automation software, resource sharing, and electronic resources. (spreadsheet enclosed)

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

3. Motion to approve continued Gold membership in the Northeast Ohio Regional Library System (NEO-RLS) at the annual cost of \$2207 (no increase from 2023). NEO-RLS provides staff continuing education and training. (spreadsheet enclosed)

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

4. Motion to approve 2024 Hours of Service. (enclosed)

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

5. Motion to approve unpaid leave for Wendy Alexander for the dates of November 29 and 30, December 2, 6, 7 and 8, 2023.

___ *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. on
Monday, December 11, 2023.**