



**Hubbard Public Library
Board of Trustees Meeting
5:30 P.M. Monday, September 14, 2020**

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

III. Old Business

A. Reading of the Minutes

- July 13, 2020 Regular Board Meeting

B. Committee Reports

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

C. Ezra Rebel was hired as the 20 hour a week Maintenance Associate on September 2, 2020 at the rate of \$13.25 per hour. **(approval to hire per Board Resolution 103-20)**

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities:

- a. Usage Statistics – quarterly report will be presented in October
- b. Department updates

2. Approval to work with IAP Government Services Group for project management and solutions for the \$25,000 CARES grant funds.

___ 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, October 12, 2020.**