



**Hubbard Public Library
Board of Trustees Meeting**

Monday, February 10, 2025
5:00 P.M.

AGENDA

I. Call to Order

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

B. Excuse absent Trustees

___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Sauline* ___ *Tucciarone*

II. Agenda

A. Approval of Agenda

___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Sauline* ___ *Tucciarone*

B. Recognition of guests:

- Kenny Newell, Friends Liaison
- Hannah Sanders, Technology Specialist

III. Old Business

A. Reading of the Minutes

- January 13, 2025 Regular Board Meeting

B. Review of Trustee applications. Candidate to be selected for submission to School Board.
(Resumes and letters of interest enclosed)

C. Committee Reports

- Personnel
- Building and Grounds
- Record
- Finance
- Audit

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Motion to approve the withdrawal of the wide format cutter.

___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Sauline* ___ *Tucciarone*

3. Motion to approve the withdrawal of 2 computers from inventory (CS18-29, CS19-13). Method of disposal will be through electronic recycling.

___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Sauline* ___ *Tucciarone*

4. Motion to approve the withdrawal of 1 monitor from inventory (TR23-02). Method of disposal will be through electronic recycling.

___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Sauline* ___ *Tucciarone*

5. Motion to approve the 2025 Permanent Budget with total General Fund appropriations of \$1,676,385.13 (spreadsheet enclosed)

Boyd *Carsons* *Darko* *Evans* *Sauline* *Tucciarone*

6. Motion to approve 5 flex hours per week for part-time (24 hours per week) Youth Services Assistant position. The flex hours will be used with approval as needed to cover scheduling gaps. These hours would incur no more than an additional \$3621.80 per year toward the salary budget.

Boyd *Carsons* *Darko* *Evans* *Sauline* *Tucciarone*

7. Motion approve posting the 20 hours per week Circulation Clerk vacancy at \$11.55 per hour.

Boyd *Carsons* *Darko* *Evans* *Sauline* *Tucciarone*

V. Items too late for the agenda

**The next regular Board meeting is scheduled for 5:00 P.M.
Monday, March 10, 2025**