



**Hubbard Public Library
Board of Trustees Meeting
Monday, July 8, 2024
5:00 P.M.**

AGENDA

I. Call to order

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

B. Excuse absent Trustees

___ Boyd ___ Carstone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

II. Agenda

A. Approval of Agenda

___ Boyd ___ Carstone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

B. Recognition of Guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- June 10, 2024 Regular Board Meeting
- June 10, 2024 Finance Committee Meeting
- June 10, 2024 Personnel Committee Meeting
- June 20, 2024 Personnel Committee Meeting

B. Committee Reports and Recommendations

1. Personnel

C. Review of Memorandum RE: Request for Religious Accommodation (enclosed)

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities:

- Usage Statistics
- Department Reports

2. Motion to approve retention of one 20-hour per week Facilities and Maintenance Associate position with the addition of nine (9) hours flex time as needed.

___ Boyd ___ Carstone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

3. Motion to approve updated Facilities and Maintenance Associate Job Description. (current and updated draft enclosed)

___ Boyd ___ Carstone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

4. Discussion and acceptance of flooring proposal for Children's Room. Quotes and information will be provided at the meeting.

___ *Boyd* ___ *Carbone* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

5. Discussion of Trumbull County PLF distribution and Warren-Trumbull County's proposal for extension of current distribution. (current memo of percentages enclosed)

V. Items too late for the Agenda

The next regular Board meeting is scheduled for

5:00 P.M.

Monday, September 9, 2024