



**Hubbard Public Library  
Board of Trustees Meeting  
Monday, May 13, 2019  
5:30 P.M.  
AGENDA**

**I. Call to order**

A. \_\_\_ Bailey \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline \_\_\_ Tucciarone  
\_\_\_ Bray \_\_\_ Williams

B. Excuse absent Trustees

\_\_\_ Bailey \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline \_\_\_ Tucciarone

**II. Agenda**

A. Approval of Agenda

\_\_\_ Bailey \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline \_\_\_ Tucciarone

B. Recognition of guests and/or speakers

- Ken Newell – Report from Friends

**III. Old Business**

A. Reading of the Minutes

- April 8, 2019 Regular Board Meeting
- April 30, 2019 Finance Committee Meeting
- May 9, 2019 Personnel Committee Meeting

B. Committee Reports and Recommendations

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

**IV. New Business**

A. Correspondence/ Public Address

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report:

- Usage Statistics
- Department Programming and Activity Updates

2. Recommend motion to approve holding the School Supplies for Fines Drive from July 29, 2019 to August 12, 2019 where patrons can donate three packaged items of up to \$5.00 off or five packaged items for up to \$10.00 off, excluding lost, damaged and referral fees.

\_\_\_ Bailey \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline \_\_\_ Tucciarone

3. Motion to accept the Finance Committee recommendation to allocate up to \$14,443.65 for merit increases.

\_\_\_ Bailey \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline \_\_\_ Tucciarone

4. Motion to accept the Personnel Committee recommendations for merit increases with an effective date of July 1, 2019.

\_\_\_\_ Bailey \_\_\_\_ Darko \_\_\_\_ Evans \_\_\_\_ Fallen \_\_\_\_ Orlando \_\_\_\_ Sauline \_\_\_\_ Tucciarone

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for 5:30 P.M. on  
Monday, June 10, 2019**

Thank you for committing your time and expertise.