



**Hubbard Public Library  
Board of Trustees Meeting  
Monday, May 13, 2024  
5:00 P.M.**

**AGENDA**

**I. Call to order**

A. \_\_\_ *Boyd* \_\_\_ *Carsons* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*  
\_\_\_ *Bray* \_\_\_ *Hegedus*

B. Excuse absent Trustees

\_\_\_ *Boyd* \_\_\_ *Carsons* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*

**II. Agenda**

A. Approval of Agenda

\_\_\_ *Boyd* \_\_\_ *Carsons* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*

B. Recognition of guests

- Representatives from Cub Scout Pack 100
- Kenny Newell, Friends Liaison

**III. Old Business**

A. Reading of the Minutes

- April 8, 2024 Regular Board Meeting

B. Committee Reports

- Building and Grounds
- Personnel
- Finance

**IV. New Business**

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report

- Department Reports

2. Approval to post 20 hour per week Maintenance and Facilities Associate position at \$15.40 per hour.

\_\_\_ *Boyd* \_\_\_ *Carsons* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*

3. Approval to hire Emily Neal as 20 hour per week Circulation Clerk starting June 4, 2024 at \$11.30 per hour.

\_\_\_ *Boyd* \_\_\_ *Carsons* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*

4. Approval to hold the School Supplies for Fines Drive from July 29, 2024 to August 12, 2024 where patrons may donate three packaged items for up to \$5.00 off or five packaged items for up to \$10.00 off, excluding lost, damaged, and referral fees.  
*\_\_\_ Boyd \_\_\_ Carbone \_\_\_ Darko \_\_\_ Evans \_\_\_ Ottenberg \_\_\_ Sauline \_\_\_ Tucciarone*
5. Discussion and acceptance of flooring proposals. Quotes and information will be provided at the meeting.
6. Discussion and acceptance of electrical proposal for reference desk renovation. Quotes and information will be provided at the meeting.

**V. Items too late for the Agenda**

**The next regular Board meeting is scheduled for 5:00 P.M. on  
Monday, June 10, 2024**