



Hubbard Public Library
Board of Trustees Meeting
5:30 P.M. Monday, October 12, 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

C. Presentation of Certificate of Appreciation to Kenny Newell for his years of service as Friends Liaison to the Board.

III. Old Business

A. Reading of the Minutes

- September 14, 2020 Regular Board Meeting
- September 29, 2020 Finance Committee Meeting

D. Committee Reports

- 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:

- a. Usage Statistics
- b. Department Updates

2. Recommend continued Northeast Ohio – Regional Library System (NEO-RLS) Gold Membership for staff continuing education at the projected annual cost of \$2153 year with the caveat that due to COVID-19 irregularities in revenue, adjustments may be made in July 2021 prior to invoicing in order to reflect the 2020 total operating revenue reported to the State Library.

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

3. Consideration of purchase of Knox Box for local fire department emergency entry. Friends of the Library funds will cover the cost. (information enclosed)

___ 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. on
Monday, November 9, 2020.**