



**Hubbard Public Library
Board of Trustees Meeting
Monday, October 14, 2019
5:30 P.M.**

AGENDA

I. Call to order

A. ___ Darko ___ Evans ___ Fallen ___ Orlando ___ Sauline ___ Tucciarone
___ Bray ___ Williams

B. Excuse absent Trustees

___ Darko ___ Evans ___ Fallen ___ Orlando ___ Sauline ___ Tucciarone

II. Agenda

A. Approval of Agenda

___ Darko ___ Evans ___ Fallen ___ Orlando ___ Sauline ___ Tucciarone

B. Recognition of Guests

1. Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- September 9, 2019 Regular Board Meeting

B. Review applications and fill Trustee vacancy. (Letter of interest and CVs enclosed.)

C. Review bids for driveway entrance and exit concrete.

D. Motion to approve updated Multifunction Sharp MX-2651 price from \$9000.00 to \$9562.00 to include fax board. (Detail page enclosed.)

___ Darko ___ Evans ___ Fallen ___ Orlando ___ Sauline ___ Tucciarone

D. Committee Reports

- Building and Grounds
- Personnel
- Finance
- 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. Motion to approve Board Resolution addressing publisher restrictions on eBook purchasing and lending by public libraries. Copies of resolution will be sent to publishers and OLC. (Resolution and supporting documentation enclosed.)
___Darko ___Evans ___Fallen ___Orlando ___Sauline ___Tucciarone

3. Recommend continued Northeast Ohio – Regional Library System (NEO-RLS Gold Membership for staff continuing education at annual cost of \$2153 (\$53 increase, informational documentation enclosed.)
___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, November 11, 2019.**