



Hubbard Public Library
Board of Trustees Meeting
5:30 P.M. Monday, September 9, 2019

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

1. Ken Newell, Friends liaison

III. Old Business

A. Reading of the Minutes

1. July 8, 2019 Regular Board Meeting

C. Committee Reports

1. Building and Grounds

2. Personnel

3. Finance

4. Audit

5. Records

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities:

a. Usage Statistics – quarterly report will be presented in October

b. Department updates

2. Motion to approve pay adjustment for Mark (Chip) Silvidi from \$13.92 per hour to \$13.99 per hour beginning with pay period ending September 30, 2019 to include a one-time bonus of \$25.00 to accommodate the differential from July 1, 2019 through September 15, 2019.

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

3. Motion to approve 2019 annual tuition reimbursement request of Amanda Balla in the amount of \$2500.00 in accordance with Hubbard Public Library's Tuition Reimbursement Policy. (proper documentation available upon request)

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

4. Motion to approve purchase of two Sharp MX-2651 multi-function (copy, fax, print) devices at \$8,507.14 each (total = \$17,014.28). (spreadsheet comparison and justification enclosed)

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

5. Motion to approve giving old bike rack to Friends for disposal.

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

6. Motion to approve up to \$1,000 for Staff Day continuing education activities to be held at Hubbard Public Library on October 14, 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, October 14, 2019.**