

Hulbert Library of the Town of Concord

Meeting Minutes

Date: 5/2/19

Time Start: 9:05 AM Time End: 10:10AM

Place: **18 Chapel Street, Springville, NY 14141**

Type: **Regular Scheduled Board Meeting**

Attendees:

President	Susan Fischbeck	Present
Vice president	Stephanie Bacon	Present
Secretary	Bob Adler	Present
Treasurer	Susan Putney	Present
Trustee	Pam Bartkowski	Present
Town Board Representative	Phil Drozd	Present
Library Director	Jennifer Morris	Present
Guests	none	

Agenda Items

- 1. Call to order** President Susan Fischbeck called meeting to order at 9:05AM
- 2. Secretary's Report** -----
Secretary Bob Adler submitted minutes of 4/4/19 meeting for approval.
Corrections – Phil Drozd misspelled. Corrected.
Motion to approve by Sue P _____ Seconded by Stephanie 4 Ayes 0 Nays
- 3. Treasurer's Report** -----
Treasurer Susan Putney submitted accounts from M & T Bank
Corrections - none
Motion to approve by Pam Seconded by Sue P 4 Ayes 0 Nays
- 4. Approval of bills**-----

Motion to approve by Pam Seconded by Sue 4 Ayes 0 Nays
- 5. Town Board Report** -----
Trees were removed, drains are being worked on
Capital improvements budget is limited but driveway was repaired
Discussion about ownership and jurisdiction of Village and Town of Concord integrating space with Heritage part, drainage, foot traffic,

We will meet with Mayor Krebs and his team on conceptual drawing for integrating library with Heritage park.

6. Correspondence -----

Bill Krebs correspondence
Letter to Phil Drozd thank you

7. Library Director's Report – see attached

Discussion
After school drop off dynamics discussed – pending decisions
Book sale possibilities in July – use auction as a possible site
Outreach to schools for elementary school and others
David Swift – weekly program for kids in astronomy for summer
Possible use of Gallivan Funds – purchase a telescope
July 28 event Springville Car Show and Food Fest Artisan Vendor – book sale possibilities
July 27 Fiddle Fest possibilities Ancestry.com, DNA testing

8. Old Business

Board member recruitment – no new recruits – check personal contacts
Bike event was successfully moved to UNOVA – consider doing once a year

9. New Business

Mission Statement – review the EC Library mission statement for incorporation into our statement:

“Connecting our diverse community with library resources that enrich, enlighten and entertain.”

Discussion ensued:

Identify our diverse community – 2010 Census data

Survey the community

Consider Strategic Planning

Bylaws need review and compliance addressing

All need addressing by January 2021 is deadline

10. Next meeting date and time:

June 6, 2019 9AM, special meeting for comptroller's report

11. Adjournment – Meeting was adjourned at 10:10 Pam , Sue P.seconded

SUMMARY OF MOTIONS, AGREEMENTS, ACTIONS, ATTACHMENTS -----