

Minutes for the Hulbert Library of the Town of Concord

February 7, 2019

Present:

Vice President Kara Kane, Treasurer Susan Putney, Trustee Stephanie Bacon, Trustee Robert Adler, Town Rep. Phil Drozd, Director Jennifer Morris

Absent:

President Susan Fischbeck, Secretary Pam Bartkowski

Call to Order: Vice President Kara Kane 9:06

Secretary's Report: Skipped

Treasurer's Report: Approved as submitted – Stephanie Bacon motioned, Sue Putney seconded. Attached

Approval of Bills:

\$75.75 Water bill

\$163.75 Imperial Door repair

\$239.50 Total

Stephanie Bacon motioned, Sue Putney seconded, approved

Town Report –

Bob Adler and Phil Drozd working with Gerald Krezmien on roof issues – possible ideas to secure an energy audit thru Village, NYSEG, Reed Braman Green Springville

Correspondence: none

Director's Report:

Jennifer Morris presented information on programming costs and presenters for 2019. Discussed Jeffers Proposals for seasonal programs (\$1,200), approved \$475 for upcoming programming. Stephanie Bacon motioned, Sue Putney seconded unanimously approved

Discussed building issues – Gerald found cold air encroachment during -11 degree days indicating some lack of insulation – to be explored.

\$1,200 - \$7,500 possible funding from Bullet Grant of \$2,500.

New business- Legislative meeting tomorrow February 8, 2019 at West Seneca Library at 2:30 for those who could attend.

Discussion – possible new board member recruitment (we currently stand at 6 members – odd number preferred) – suggestions – find younger member who could attend (20-30 year old) to be representative of user constituency.

Meeting adjourned 9:37 AM

Submitted by : Bob Adler, Trustee