

Minutes for the Special Meeting Hulbert Library of the Town of Concord

April 20, 2017

Present: President Leslie Gibbin, Vice President Virginia Krebs, Secretary Pam Bartkowski, Treasurer Carl Eisenhard, Trustee Susan Fischbeck, and Library Director Bridgette Heintz

Absent: Trustee Tom Virginia and Town Representative Clyde Drake

Call to Order: Vice President Virginia Krebs called the meeting to order at 9:10 am.

New Business:

The pupose of this meeting was to complete “New York’s Public Libraries Miniimum Standards Committee: Proposed Revision Feedback Form”. The Library Director of the BECPL wanted not only the local Library Directors’ feedback and comments, but also those of the local Trustees. The form had to be submitted no later than April 27th falling one week prior to our regular meeting. The form was complete with our comments and sent on time.

Adjournment:

Treasurer Carl Eisenhard moved, Trustee Susan Fischbeck seconded to adjourn at 9:43 am. Motion carried.

Respectfully Submitted
Pam Bartkowski. Secretary