

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

**February 9, 2017**

**Present:** Tom Virginia, Pam Bartkowski, Carl Eisenhard, Leslie Gibbin, Virginia Krebs, Susan Fischbeck, and Bridgette Heintz

**Absent:** Kelli Rumfola and Clyde Drake, Town Representative

**Call to Order:** President Leslie Gibbin called the meeting to order at 9:00 am. The Board went to executive session and returned at 9:07 am.

### **New Business:**

1. Carl Eisenhard moved, Virginia Krebs seconded to amend the following parts of the By-Laws to read: Motion carried 4 yeas; 0 nays and 2 abstentions.

#### **Article 1. TENURE OF THE OFFICE OF TRUSTEES**

1. The Board of Trustees (hereafter the Board) of the Hulbert Library of the Town of Concord (hereafter HLTC) shall consist of no less than 5, but no more than 11, members each serving a term of five years. A member will be appointed or reappointed at the expiration of the term (or in the event of a vacancy) by the elected members of the Concord Town Board following submission of the name of the nominee by the HLTC Board.  
(See **Article 1, Section 2**).
  2. To fill an impending vacancy, a Nominating Committee of Board members shall be appointed by the President two months prior to expiration of the term. In the event of resignation or other unforeseen vacancy, said Committee may be appointed at the next regular Board meeting.
  3. Trustees shall be residents of the service area of the HLTC.
2. Pam Bartkowski moved Virginia Krebs seconded to accept the quote by Delocon Wholesale Inc. of \$2484.33 for the book drop: cart, cabinet, granite top and installation. Motion carried.

### **Adjournment:**

Carl Eisenhard moved, Pam Bartkowski seconded to adjourn at 9:22 am. Motion carried.

Respectfully Submitted  
Pam Bartkowski, Secretary