

Hulbert Library of the Town of Concord

Meeting Minutes

Date: 6/6/19

Time Start: 9:06 AM Time End: 10:10 AM

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 (prospective Board	Members	
Darlene Sarver	716 548 4871	darlene.sarver@yahoo.com
Mary O'Reilly	716 331 5959	marysichertel@gmail.com
Diane Booklagen	716 445 9483	dbook129@gmail.com
Geoffrey Gorsuch	716 264 0021	ggorsuch@roadrunner.com

Agenda Items

- 1. Call to order** President Susan Fischbeck called meeting to order at 9:06 am
- 2. Secretary's Report** -----
Secretary Bob Adler submitted minutes of 5/2/19 meeting for approval.
Corrections - none
Motion to approve by Sue P. Seconded by Pam B. 6 Ayes 0 Naves
- 3. Treasurer's Report** -----
Treasurer Susan Putney submitted accounts from M & T Bank
Corrections - none
Motion to approve by Stephanie B. Seconded by Pam B. 6 Ayes 0 Naves
- 4. Approval of bills**
Village of Springville water bill approved \$ 86.50

Motion to approve by Pam Seconded by Sue 6 Ayes 0 Naves

5. Town Board Report -----

Tree removal done and drain cleanout pending. Stump grinder pending. "Entrance" Sign needs to be reinstalled. Phil will contact Clyde Drake to discuss sign and what to do with it.

Pam Bartowski brought up issues of building maintenance and building maintenance historical record. Pam volunteered to become building maintenance member. Discussion about blacktopping for library parking lot.

6. Correspondence -----

- Letter from prospective new board member Darlene Sarver
- Letter from Erin Weller, Central Library, Personnel Issue

7. Library Director's Report

- Director's Report
- 2018 Annual Report
(Attached)

Discussion about grounds and weeding necessary. Possible volunteer efforts from local Boys/Girls clubs, service organizations.

Discussion about After School Book Club possibilities.

Discussion about Rules of Conduct from Central Library – need adaptation for Concord Library

Bullet funding – Motion to spend money for Astronomy Club and Telescope Pam B. Stephanie B.

Motion to approve spending for Sue P. Stephanie B.

8. Old Business

Prospective new board members present – we need letters from 3 of the new prospective board members.

New members may start in September 2019

Mission statement Pam B. Sue P – table mission statement discussion and adaptation.

9. New Business

No new business

10. Next meeting date and time: September 5, 2019 9 am

11. Adjournment – Meeting was adjourned at 10:10 AM

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

Pam Bartkowski volunteered to become member of Building Maintenance Committee –
summary of members:

Building Maintenance Committee

Bob Adler, Chair
Phil Drozd, member
Pam Bartkowski, member

Resource people

Jennifer Morris, Director
Gerald Krzmien– Building/grounds keeper
Marla Wagner, Volunteer Landscape designer
Donna, Springville Garden Club