

Hulbert Library of the Town of Concord

Meeting Minutes

Date: 2/10/22

Time Start: 9:05 am Time End: 9:58 am

Place: **Concord Library Community Room – in person meeting**

Type: **Regular Scheduled Board Meeting**

Attendees:

President	Susan Fischbeck	Present
Vice president	Stephanie Bacon	Present
Secretary	Bob Adler	Present
Treasurer	Susan Putney	Present
Town Board Rep	Phil Drozd	Present
Library Director	Jennifer Morris	Present
Trustee	Mary O'Reilly	Absent
Trustee	Susan Kellner	Present
Trustee	Gwen Bixby	Zoom linked

Agenda Items

1. **Call to order** President Susan Fischbeck called meeting to order at 9:05 am
2. **Secretary's Report** -----
Motion to approve 1/13/22 minutes – Sue P. proposed approval, Stephanie B. seconded, passed unanimously
3. **Treasurer's Report** -----
Treasurer Sue Putney submitted accounts from M & T Bank - , Sue K. proposed approval, Stephanie B. seconded - approved unanimously.
4. **Approval of bills** approved without objection.
 - a. County
 - i. Village water \$78.50
 - ii. Imperial Door Controls – annual contract \$195.00
 - b. Private
 - i. Pictorial History book purchase 400 years of NY history \$28.95
 - ii. Michael Frederic (author) Fire of Grace \$18
 - iii. Springville Chamber Dues \$75
 - iv. ACT dues \$20

5. Town Board Report -----

Phil Drozd reported that

- MOU was signed and agreed to re: Responsibilities of Library and Town
- Discussed AED updating pads for young and adult

6. Committee work-----

Finance – met before board meeting – will bring things up at strategic meeting

Building and grounds – no report

Strategic planning – tentatively will meet on March 19, 2022 9 – 11 or 12.

Personnel – no report

7. Correspondence -----

Donations in memory of Deb Eisenhard – thank you letters \$475
(\$2,585 in Deb Eisenhard fund as of 2/3/22)

8. Library Director’s Report

- Director’s Report attached

9. Old Business –

Discussed easing of mask restrictions in library system.

10. New Business

None

11. Next meeting date and time: March 10, 2022

12. Adjournment – Meeting was adjourned at 9:58 am

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

None