

Hulbert Library of the Town of Concord

Meeting Minutes revise

Date: 06/10/21

Time Start: 9:01 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	Excuted absent
Library Director	Jennifer Morris	Present
Trustee	Mary O'Reilly	Present
Trustee	Susan Kellner	Present
Observer	Linda Dains	Present

Agenda Items

1. **Call to order** President Susan Fischbeck called meeting to order at 9:02 am
2. **Secretary's Report** -----
Motion to approve minutes as revised – Mary O proposed, Sue P second, passed unanimously
3. **Treasurer's Report** -----
Treasurer's submitted accounts from M & T Bank by Stephanie, Susan K. seconded - approved unanimously.
4. **Approval of bills** Susan K, Stephanie seconded. Approved unanimously
Paid from County Fund
Village water \$ 83.50
Jimmy the Locksmith \$ 50.00
Paid from Concord Library Fund
Demco (labels) \$ 41.72
Kiwanis – sponsoring backpack \$ 50.00
5. **Town Board Report** -----
No Report
6. **Correspondence** -----

None

7. Library Director's Report

- Director's Report attached

8. Old Business

- a. Finance Committee submitted a report dated 6/10/21
- b. Discussed upgrades for grants programs available

9. New Business

- a. Library Director approved for compensation increase
- b. Possible hire of part time librarian in fall (7 hrs/week)

10. Next meeting date and time: July 8, 2021 at 9 am

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

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

No new motions/actions this meeting

Action Items

Create:

Motions passed