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:

<table>
<thead>
<tr>
<th>President</th>
<th>Susan Fischbeck</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice president</td>
<td>Stephanie Bacon</td>
<td>Present</td>
</tr>
<tr>
<td>Secretary</td>
<td>Bob Adler</td>
<td>Present</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Susan Putney</td>
<td>Present</td>
</tr>
<tr>
<td>Town Board Rep</td>
<td>Phil Drozd</td>
<td>Excused absent</td>
</tr>
<tr>
<td>Library Director</td>
<td>Jennifer Morris</td>
<td>Present</td>
</tr>
<tr>
<td>Trustee</td>
<td>Mary O’Reilly</td>
<td>Present</td>
</tr>
<tr>
<td>Trustee</td>
<td>Susan Kellner</td>
<td>Present</td>
</tr>
<tr>
<td>Observer</td>
<td>Linda Dains</td>
<td>Present</td>
</tr>
</tbody>
</table>

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**
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