

Hulbert Library of the Town of Concord

Meeting Minutes

Date: 5/11/23

Time Start: 8:37 am Time End: 9:50 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	Susan Kellner	Present
Trustee – Village Rep	Lindsay Buncy	Absent
Trustee	Mary Carol Dearing	Present
Trustee	Kelly Campbell	Present

Agenda Items

1. **Call to order** Sue Fischbeck called meeting to order at 8:37 am
2. **Secretary's Report** -----
Motion to approve minutes of 4/13/23 Sue Putney proposed approval, Stephanie Bacon seconded, passed unanimously
3. **Treasurer's Report** -----
Sue Putney presented reports on accounts. Sue Kellner proposed approval Kelly Campbell seconded. Approved
4. **Approval of bills** approved without objection.
 - a. County
 - i. Village water \$105.50
 - ii. Village Electric \$308.59
 - iii. Jennifer Morris – Mileage/Parking \$39.27
 - b. Private
 - i. Amazon – acrylic sign holders \$27.98
 - ii. Sustainable Libraries Initiative \$250.00 one time fee
5. **Village Report**
No report

6. Town Board Report-----

Phil Drozd stated that there will be a replacement mower provided. Grass seeds and topsoil was placed where snow plows removed sod. Discussion of waterfill station replacement for fountain. Discussion about landscaping and proposed new construction.

7. Committee work-----

Finance – no report
Building and grounds – see Gorsuch report
Strategic planning – no report
Personnel - no report
Outreach committee – Sue Kellner successfully reached out to elementary school Christin Beckett – school librarian – working with 2nd graders
Sustainability committee – Meeting moved into future

8. Correspondence-----

Moose Acknowledgment letter

9. Library Director’s Report

- Director’s Report attached

10. Old Business

- a. Sustainability committee will meet in near future

11. New Business

- a. Geoffrey Gorsuch, landscape volunteer attended meeting to discuss various options for wildflower planting, alternative landscaping
- b. Sue Fischbeck discussed possible fundraising through the Community Foundation
- c. Discussed future Seed Library

12. Next meeting date and time: June 11, 2023 at **8:30 am** both in the Community Room of the Concord Library.

13. Adjournment – Meeting was adjourned at 9:50 am

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

MOTIONS: - None

REMINDERS: - none