

## Hulbert Library of the Town of Concord

### Meeting Minutes

Date: 10/8/20

Time Start: 9:05 AM Time End: 9:58 AM

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

Type: **Regular Scheduled Board Meeting in the age of the Covid 19 pandemic**

#### Attendees:

President	Susan Fischbeck	Present
Vice president	Stephanie Bacon	Present
Secretary	Bob Adler	Present
Treasurer	Susan Putney	Present
Town Board Rep	Phil Drozd	Phoned in
Library Director	Jennifer Morris	Present
Trustee	Mary O'Reilly	Absent
Trustee	Diane Bookhagen	Absent
Trustee	Geoffrey Gorsuch	Present

#### Agenda Items

- 1. Call to order** President Susan Fischbeck called meeting to order at 9:04 am
- 2. Secretary's Report** -----  
Paragraph amendment wording under new business 9/3/20 meeting  
Library director requested itemization of bills approval in minutes
- 3. Treasurer's Report** -----  
Treasurer Susan Putney submitted accounts from M & T Bank approved unanimously.
- 4. Approval of bills**  
Water bill - approved payment
- 5. Town Board Report** -----  
  
Boiler replacement was discussed – town accepted possible contribution by board (\$5,000) toward boiler replacement.
- 6. Correspondence** -----  
  
None

## **7. Library Director's Report**

- Director's Report attached
- Authorization to spend up to \$700 on supplies for display items and book cart.  
Motion Stephanie, Sue Putney second, passed unanimously.

## **8. Old Business**

Whistleblower policy as written Stephanie, Sue approved unanimously.

Board member recruitment continues.

Jennifer continues to explore unserved areas for geographic – NYS ORPS library information.

## **9. New Business**

None

10. Next meeting date and time: November 12, 2020 at 9 am

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

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

- Authorization to spend up to \$700 on supplies for display items and book cart.
- Whistle blower policy approved