

## Hulbert Library of the Town of Concord

### Meeting Minutes

Date: 10/13/22

Time Start: 9:05 am Time End: 10:00 am

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

Type: **Regular Scheduled Board Meeting**

#### Attendees:

President	Susan Fischbeck	Present
Vice president	Stephanie Bacon	Absent excused
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
Guest	Kelley Campbell	Present

#### Agenda Items

1. **Call to order** President Susan Fischbeck called meeting to order at 9:05 am
2. **Secretary's Report** -----  
Motion to approve minutes – Sue Putney proposed approval, Mary Carol seconded, passed unanimously
3. **Treasurer's Report** -----
  - Sue Putney presented reports on accounts. Motion to approve treasurer's report Sue K motioned, Mary Carol seconded – passed unanimously
4. **Approval of bills** approved without objection.
  - a. County
    - i. Village water \$98.00
  - b. Private
    - i. Joy Kuebler Associates \$1,950
    - ii. BECPL Children's books Vox/Wonder \$634.12
    - iii. Amazon order for Central
    - iv. EKL Reorder – t shirts/totes

**5. Village Report**

No report

**6. Town Board Report-----**

Phil D briefly reported on building upgrades – LED lighting pending approval as per last month report

**7. Committee work-----**

Finance – met 8:30 am prior to board meeting, brief update by Sue F.  
Building and grounds – no report  
Strategic planning – will meeting in near future (January)  
Personnel - no report

**8. Correspondence -----**

None

**9. Library Director’s Report**

- Director’s Report attached

**10. Old Business –**

- a. We continue to monitor progress of NYS Libraries Construction aid grant
- b. ACT Meeting scheduled for last month has been postponed until January 2023

**11. New Business**

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**12. Next meeting date and time: November 10, 2022 9am**

**13. Adjournment – Meeting was adjourned at 10:05 am**

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

REMINDERS: