

## Hulbert Library of the Town of Concord

### Meeting Minutes revise

Date: 07/08/21

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	Excused absent
Library Director	Jennifer Morris	Present
Trustee	Mary O'Reilly	Present
Trustee	Susan Kellner	Present
Observer	Gwen Bixby	

### Agenda Items

1. **Call to order** President Susan Fischbeck called meeting to order at 9:02 am
2. **Secretary's Report** -----
  - a. Motion to approve minutes as revised – Mary O proposed approval, Sue P second, passed unanimously
3. **Treasurer's Report** -----
  - a. Treasurer's submitted accounts from M & T Bank by Sue Putney - Treasurer, Sue Kellner proposed approval, Stephanie B. seconded - approved unanimously.
4. **Approval of bills** Sue Kellner proposed approval, Mary O'Reilly seconded - approved unanimously.

Paid from County Fund	
Village water	\$ 100.50
5. **Town Board Report** -----

No Report
6. **Correspondence** -----

None



**7. Library Director's Report**

Director's Report attached

Also discussed future staffing possibilities in the next fiscal year.

Also noted - we will need clarification on SUNYAB's [grant program through Library school to better interface programming with seniors] (status of program unclear)

**8. Old Business** - none

**9. New Business**

Annual Contract with BECLP discussed and Sue Kellner motioned for approval, Sue Putney seconded, approved unanimously – President Susan Fischbeck to sign – noted in minutes.

10. Next meeting date and time: August 12, 2021 at 9 am

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

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

Action Items

Explore the status of SUNYAB grant for Senior Programming

Create:

Motions passed

Annual Contract with Buffalo and Erie County Public Library passed unanimously and signed by President Susan Fischbeck.