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:

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<tbody>
<tr>
<td>President</td>
<td>Susan Fischbeck</td>
<td>Present</td>
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<tr>
<td>Vice president</td>
<td>Stephanie Bacon</td>
<td>Present</td>
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<tr>
<td>Secretary</td>
<td>Bob Adler</td>
<td>Present</td>
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<tr>
<td>Treasurer</td>
<td>Susan Putney</td>
<td>Present</td>
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<tr>
<td>Town Board Rep</td>
<td>Phil Drozd</td>
<td>Excused absent</td>
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<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>Gwen Bixby</td>
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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.