Meeting Minutes

Date: 6/8/23  
Time Start: 8:38 am    Time End: 9:50 am

Place: Concord Library Community Room – in person meeting

Type: Regular Scheduled Board Meeting

Attendees:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Susan Fischbeck</td>
<td>Present</td>
</tr>
<tr>
<td>Vice president</td>
<td>Stephanie Bacon</td>
<td>Present</td>
</tr>
<tr>
<td>Secretary</td>
<td>Bob Adler</td>
<td>Present</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Susan Putney</td>
<td>Present</td>
</tr>
<tr>
<td>Town Board Rep</td>
<td>Phil Drozd</td>
<td>Absent</td>
</tr>
<tr>
<td>Library Director</td>
<td>Jennifer Morris</td>
<td>Present</td>
</tr>
<tr>
<td>Trustee</td>
<td>Susan Kellner</td>
<td>Present</td>
</tr>
<tr>
<td>Trustee – Village Rep</td>
<td>Lindsay Buncy</td>
<td>Present</td>
</tr>
<tr>
<td>Trustee</td>
<td>Mary Carol Dearing</td>
<td>Present</td>
</tr>
<tr>
<td>Trustee</td>
<td>Kelly Campbell</td>
<td>Absent excused</td>
</tr>
</tbody>
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Agenda Items

1. **Call to order**  
   Sue Fischbeck called meeting to order at 8:38 am

2. **Secretary’s Report**  
   Motion to approve minutes of 5/11/23  
   Sue Putney proposed approval, Sue Kellner seconded, passed unanimously

3. **Treasurer’s Report**  
   Sue Putney presented reports on accounts. Mary Carol proposed approval Sue Kellner seconded. Approved

4. **Approval of bills**  
   approved without objection.  
   a. **County**  
      i. Village water $186.81  
      ii. Village Electric $114.00  
      iii. Village Garbage fee $326.78 ($64 tote cost + $262.78 annual fee)  
      iv. Karyn Hanrahan – Mileage Youth Service Meeting at Audubon Library  
      5/18/23  
   b. **Private**  
      i. Uline – paper bages $63.00

5. **Village Report**  
   Lindsay Buncy reported on road resurfacing projects.
6. **Town Board Report**  
Stephanie Bacon – no report

7. **Committee work**  
Finance – no report  
Building and grounds – no report  
Strategic planning – no report  
Personnel - no report  
Outreach committee – Sue Kellner and Mary Carol Dearing continue to work with the elementary school. Possible involvement of parents thru PTA discussed.  
Sustainability committee – Discussed dynamics of process and what, whom and when should be involved going forward- committee met with Andrea, Heather (staff), Jennifer, Mary Carol, Bob.

8. **Correspondence**  
Ron Donhauser donation and Jolene Hawkins donation thank you letters.

9. **Library Director’s Report**  
- Director’s Report attached

10. **Old Business**  
a. Sustainability committee met (see above)  
b. Sue Fischbeck discussed possible fundraising through the Community Foundation – trustees may be called on to assist in fundraising possibly in November 2023.  
c. Landscaping issues were briefly discussed – no resolve.

11. **New Business**  
a. HS Students assisted library in the day of Caring – motion to give donation of $100 to HS Prom – made by Sue Putney, seconded Stephanie Bacon – approved unanimously.

12. Next meeting date and time: July 13, 2023 at 8:30 am in the Community Room of the Concord Library.

13. **Adjournment** – Meeting was adjourned at 9:40 am
SUMMARY OF MOTIONS, AGREEMENTS, ACTIONS, ATTACHMENTS  ---------------------

a. MOTIONS: - motion to give donation of $100 to HS Prom – made by Sue Putney, seconded Stephanie Bacon – approved unanimously.

REMINDERS: - none