

Hulbert Library of the Town of Concord

Meeting Minutes

Date: 12/14/23

Time Start: 8:30 am Time End: no quorum

Place: Concord Library Community Room – no quorum -

Type: Regular Scheduled Board Meeting

Attendees:

Table with 3 columns: Role, Name, Status. Rows include President (Susan Fischbeck), Vice president (Stephanie Bacon - Present), Secretary (Bob Adler - Present), Treasurer (Susan Putney - Present), and various Trustees.

Agenda Items

- 1. Call to order attempt to call to order 8:30 Stephanie Bacon – no quorum
2. Secretary’s Report
Treasurer’s Report
3. Approval of bills sent to email proxy.
a. County
i. Village water \$116.00
ii. Village Electric \$337.27
iii. Justin Simmons – mileage \$16.38
b. Private
i. Ronald Fraser local author \$45.00
c. Private Construction Aid
i. LA Woolley Electric LED Project \$6,182.62 (75%)
ii. Chapmans Electrical Service LED \$5,325 (75%)

NOTE: Stephanie Bacon will circulate an email for proxy voting to authorize payment of bills for December within a couple of days.

- 4. Village Report
5. Town Board Report
6. Committee work
7. Correspondence
8. Library Director’s Report
9. Old Business
10. New Business

11. Next meeting date and time: January 14th, 2023 **at 8:30 am** in the Community Room of the Concord Library.

12. Adjournment – 8:30am

Respectfully submitted Bob Adler