

# Hulbert Library of the Town of Concord

## Meeting Minutes

**Date:** March 12, 2026

**Time Start:** 8:35 AM      **Time End:** 9:18 AM

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

**Type:** Regular Scheduled Board Meeting

### Attendees:

President	Sue Fischbeck	Absent - excused
Vice President	Stephanie Bacon	Present
Treasurer	Sue Putney	Present
Secretary	Sue Kellner	Absent - excused
Trustee	Mary Carol Dearing	Present
Trustee	Kelly Campbell	Present
Trustee	Laura Safford	Present
Trustee	Kara Kane	Absent - excused
Trustee	Steven Bower	Present
Town Board Rep	Phil Drozd	Absent-excused
Village Rep	Lindsay Buncy	Present
Library Director	Jennifer Morris	Present

### Agenda Items

1. **Call to order** Stephanie Bacon called the meeting to order at 8:35 AM.

2. **Secretary's Report**

Motion was made to approve the minutes of February 12, 2026 by Kelly. Sue P seconded, passed unanimously.

3. **Treasurer's Report**

Sue Putney presented reports on accounts. Laura proposed approval and Mary Carol seconded. Passed unanimously.

4. **Approval of Bills**

a. County

i. Village water \$113.50

- ii. Village electric \$502.91
- iii. BECPL Return to System: \$3,445.65
- b. Private
  - i. Book Page – annual magazine subscription (50 copies a month) \$438

Mary Carol made a motion to approve the bills. Kelly seconded the motion.  
Approved unanimously.

**5. Committee Work**

- a. **Sustainable Libraries Initiative** – hoping to have completed in 2026.
- b. **Finance** – meeting to be scheduled soon.
- c. **Outreach** – Jennifer is working to set up at the Senior Center some Thursdays when the DMV is there.
- d. **Building Maintenance Committee** – none

**6. Village Report** - none

**7. Town Board Report** - none

**8. Correspondence**

- a. Donation – Springville Moose Lodge \$125.00 – unrestricted – thank you sent.

**9. Director's Report** - see attached

**10. Old Business** - none

**11. New Business**

- a. T-shirts/sweatshirts order – now available – same price – same design – new colors.
- b. ACT Meeting at Central Library 3/21
- c. WNY Rural Libraries Grant – Jennifer would like to apply for a quiet workspace pod.

**12. Next Meeting Date:** April 9 @ 8:30 AM

**13. Adjournment:** A motion was made by Sue P to adjourn the meeting at 9:18 AM. It was seconded by Kelly. The motion was carried by all.

Respectfully submitted,  
Laura Safford