

Hulbert Library of the Town of Concord

Meeting Minutes

Date: April 2, 2020

Time Start: 9:10 AM Time End: 10:10 AM

Place: **Internet meeting using GoToMeeting**

Type: **Regular Scheduled Board Meeting**

Attendees:

President	Susan Fischbeck	Internet present
Vice president	Stephanie Bacon	Internet present
Secretary	Bob Adler	Internet present
Treasurer	Susan Putney	Internet present
Town Board Representative	Phil Drozd	Absent
Library Director	Jennifer Morris	Internet present
Trustee	Mary O'Reilly	Absent
Trustee	Diane Bookhagen	Internet present
Trustee	Geoffrey Gorsuch	Phone present

Agenda Items

1. **Call to order** President Susan Fischbeck called meeting to order at 9:07 am
2. **Secretary's Report** -----
Secretary Bob Adler submitted minutes of 3/12/20 meeting for approval. Revisions on one item – revised.
3. **Treasurer's Report** -----
Treasurer Susan Putney submitted accounts from M & T Bank
Corrections – none - Treasurer's report accepted as written.
Approved expenditure by Jennifer Morris made pm
4. **Approval of bills**
5. **Town Board Report** -----
6. **Correspondence** -----
7. **Library Director's Report**
 - Director's Report attached

8. Old Business - none

9. New Business

Discussion around doing repair work on building (lighting for example) during the period of time that the library will be closed due to Covid19 pandemic. Bob Adler will contact Phil Drozd to pursue possible projects.

10. Next meeting date and time: May at 9 am

11. Adjournment – Meeting was adjourned at 10:12 am

