

Hulbert Library of the Town of Concord

Meeting Minutes

Date: April 4, 2019

Time Start: 9:07 AM Time End: 10:05 AM

Place: **18 Chapel Street, Springville, NY 14141**

Type: **Regular Scheduled Monthly Board of Trustees Meeting**

Attendees:

President	Susan Fischbeck	Present
Vice president	Stephanie Bacon	Present
Secretary	Bob Adler	Present
Treasurer	Susan Putney	Present
Trustee	Pam Bartkowski	Absent
Town Board Representative	Phil Drowd	Present
Library Director	Jennifer Morris	Present
Guests	none	

Agenda Items

1. **Call to order** President Susan Fischbeck called meeting to order at 9:07AM

2. **Secretary’s Report** -----
Submitted minutes of March 7, 2019 meeting for approval.
Corrections – change to Treasurers report -in the public funds account changed to private funds account.
Motion to approve by Sue Putney Seconded by Stephanie Bacon
Ayes 4 Nays 0

3. **Treasurer’s Report** -----
Treasurer Susan Putney submitted accounts from M & T Bank
Corrections - none
Motion to approve by Stephanie Bacon Seconded by Bob Adler
Ayes 4 Nays 0

4. **Approval of bills**-----

Motion to approve by S. Bacon Seconded by B. Adler
4 Ayes 0 Nays

5. Town Board Report

Phil Drozd has collaborated with town and village officials to affect following building and grounds issues: 1. Removal of overgrowing trees which are encroaching on roof and gutter systems on building 2. Getting approvals for Community Garden and possible modification to parking areas linking them with Heritage Park and other areas behind existing lots including demolition of fence. (see letter actions below)

6. Correspondence

Director letter to village (see attached)

7. Library Director's Report

Submitted see attached

8. Old Business

Earth Day preparations are being made for Earth Day April 27, 2019 including having a special meeting on 4/15/19

9. New Business

Explore the possibility of purchasing a picnic table for rear of building.
Consider having a concert to celebrate 25th anniversary of the building.

10. Next meeting date and time: May 2, 2019 9am

11. Adjournment – Meeting was adjourned at 10:05 am

SUMMARY OF MOTIONS, AGREEMENTS, ACTIONS, ATTACHMENTS -----

- Send letter to Village Official re: parking lot and board vacancies – Bob Adler
- Research picnic table costs for next meeting (purchase) – Jennifer Morris

ATTACHMENTS

- Letter to William Krebs, Mayor of Springville re: parking lot
- Email response to letter from Williams Krebs, Mayor of Springville

April 5, 2019

Bill Krebs, Mayor, Village of Springville
Liz Melock
Main Street
Springville, NY 14141

Dear Village Officials,

PARKING LOT REDESIGN AND INTEGRATION

At a meeting of the Hulbert Library board of trustees on Thursday April 4, 2019, we discussed building and grounds maintenance of the library and repairs to the parking area at the rear of the building.

As part of the discussion, we mentioned changing the footprint of the our parking area and redesigning it to link it with the municipal parking lot behind the fire station and creating foot access to Heritage Park beyond.

This would serve to link these areas, provide additional parking for the library and make it more integrated with the village walking/driving patterns. Library patrons could also exit via the municipal parking lot to go to eastern areas of the village.

We submit this idea for your consideration and are happy to discuss the particulars. Please call or text Bob Adler, Board Secretary, for questions.

NEED NEW LIBRARY BOARD MEMBERS

Also, we are recruiting new board members and ask if you have any people who may be interested. The requirements are to attend monthly meetings usually held from 9-10am, interested in seeing the growth and integration of the library into daily and village life, and willing to share ideas for the library into the future. Please contact Bob Adler, Board Secretary for more information.

Thanks for your attention and consideration,

Sincerely,

Bob Adler, Secretary

(this letter sent by email 4/5/19)

Response received 4/5/19

Bob,

In the past we have discussed the pedestrian traffic linking Heritage Park and Fiddlers Green Park through the Concord Library. I think it is a good idea, so we will again consider the best pedestrian pattern for the connection. One problem we have always discussed is the pattern of the vehicular traffic -- so I am encourage by your email that the Library Board is considering improvements for both pedestrians and vehicles. I'll pass your letter along to our Board, our Administrator, our DPW Superintendent, and our Building Inspector, and get back to you to set up a meeting to discuss improvements.

Bill

[See More from Bob Adler](#)

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Mayor William Krebs
Village of Springville
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Springville NY 14141
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716-560-5701 (mobile)