

Hulbert Library of the Town of Concord

Meeting Minutes

Date: 6/19/19

Time Start: 9:02 AM Time End: 9:23 AM

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

Type: **Special Board Meeting to reset board member terms to comply with charter**

Attendees:

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

Agenda Items

1. **Call to order** President Susan Fischbeck called meeting to order at 9:02 am
2. **Discussion** – prospective board members – Sue discussed possibilities of adding new people to board before next board meeting in September. Sue Kellner
3. Terms and appointments decision – Library Director furnished board with a Terms grid which features this year’s terms and future terms. Existing members will be added and new board members will be included as they come onboard. This will meet the requirements to stagger board terms and assure continuity.
Board discussed each term and chose terms as indicated on attached grid.
Pam Bartkowski, motioned approval and acceptance of the terms – seconded by Susan Putney. Ayes 5 nays 0.
4. Next meeting date and time: to be decided – for the purposes of approving annual contract with central.
5. Adjournment – Meeting was adjourned at 9:23

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

Approval of term of service for existing board members for 2019 and then beyond.
Service term grid attached.