

Minutes for the Hulbert Library of the Town of Concord

May 4, 2017

Present: Vice President Virginia Krebs, Secretary Pam Bartkowski, Treasurer Carl Eisenhard, Trustee Tom Virginia, Trustee Susan Fischbeck and Library Director Bridgette Heintz

Absent: President Leslie Gibbin and Town Representative Clyde Drake

Visitor: Susan Putney who will be a Trustee as soon as she takes the oath of office, and Kara Kane who is waiting for the Town Board to appoint her as a Trustee.

Call to Order: Vice President Virginia Krebs called the meeting to order at 9:25 am.

Secretary's Report: Trustee Susan Fischbeck moved Treasurer Carl Eisenhard seconded to accept the April 6th Minutes as read. Motion carried.

Treasurer Carl Eisenhard moved, Trustee Susan Fischbeck seconded to accept the Special Meeting Minutes of April 20th. with two changes: change Minimum to Minimum and in the fourth line delete the underscore. Motion carried.

Treasurer's Report: Secretary Pam Bartkowski moved, Trustee Tom Virginia seconded to accept the April Treasurer's Report as submitted. Motion carried.

Approval of Bills Secretary Pam Bartkowski moved, Trustee Susan Fischbeck seconded to pay the following bills for April 2017: Motion carried.

February 2017:

Village of Springville water/sewer	\$ 75.75
Imperial (replacement door opener button)	\$ 68.40
Reimbursement to PVT (groundskeeping supplies Lowe's)	\$ 141.20
<u>Total:</u>	\$ 285.35

Town Board Report: None

Correspondence:

Director Bridgette Heintz met with Seth Wochensky and Liz of the Springville Center for the Arts. Mr. Wochensky wanted to discuss collaborations between the Library and SCA, possibly applying for a Community Arts DEC Grant. I will report more later, when I know more.

Library Improvements: None

Director's Report: Library Director Bridgette Heintz informed the Board that:

1. The next phase of the summer programming is underway, She is waiting for price quotes from presenters/ performers.
2. The Town patched the parking lot and dropped off topsoil for Jason Bond to work on the outside spring cleaning.
3. The library has been exceptionally popular this month with numerous requests for extra Maker Club sessions (St. Al's Girl Scout troop and a Cub Scout troop), a class visit from St. Al's and a request for space for an open house for Girl Scout recruitment.
4. The Early Literacy Community Asset Analysis (Ready 2 Read initiative) is complete. All feedback was positive and some really good suggestions for programs and future collaborations were made.

Director's BECPL Committee Work: None

Old Business: None

New Business:

1. Treasurer Carl Eisenhard moved, Trustee Susan Fischbeck seconded to transfer \$1,500 from savings for summer presenters/performers as proposed by the Director. Motion carried.
2. Secretary Pam Bartkowski moved, Treasurer Carl Eisenhard seconded to use \$45 of Bullet Aide to purchase the Osmo Coding Game to add to the Maker Club offerings. Motion carried.

Next Meeting Date:

The next regular meeting of the Board of Trustees for the Hulbert Library will be:

June 1, 2017 9:00 A.M.

Adjournment:

Trustee Tom Virginia moved, Treasurer Carl Eisenhard seconded to adjourn at 9:51 am. Motion carried.

Respectfully Submitted
Pam Bartkowski, Secretary