

Minutes for the Special Meeting Hulbert Library of the Town of Concord

June 29, 2017

Present: President Leslie Gibbin, Secretary Pam Bartkowski, Treasurer Carl Eisenhard, Trustee Susan Fischbeck, Trustee Susan Putney, Trustee Kara Kane, Library Director Bridgette Heintz and Town Representative Clyde Drake

Absent: Vice President Virginia Krebs

Call to Order: President Leslie Gibbin called the meeting to order at 9:07 am.

Town Board Report:

Town Representative Clyde Drake that the Town Board approved the appointment of Kara Kane to the Library Board as Trustee.

Director's Report:

Director Bridgette Heintz informed the Board that the landscaping cost will be \$1,250.

New Business:

1. Secretary Pam Bartkowski read the Resolution for the 2017 contract between the Hulbert Library of the Town of Concord and Buffalo Erie County Public Library System. Motion for approval passed with 6 Ayes and 0 Nays .
2. Treasurer Carl Eisenhard moved, Trustee Susan Fischbeck seconded to use private funds to purchase a recognition gift for Tom Virginia, who served the Hulbert Library Board for ten years. Motion carried.

Next Meeting Date:

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

September 7, 2017 9:00 A.M.

Adjournment: Trustee Kara Kane moved, Trustee Susan Putney seconded to adjourn at 9:51 am. Motion carried.

Respectfully Submitted
Pam Bartkowski. Secretary