

## Hulbert Library of the Town of Concord

### Meeting Minutes

Date: June 27, 2019

Time Start: 9:00 AM Time End: 9:15 AM

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

Type: **Special Board of Trustees Meeting**

#### Attendees:

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

**Call to order** President Susan Fischbeck called meeting to order at 9:00AM

#### **Buffalo & Erie County Public Library Contract**-----

The 2019 contract between the Buffalo & Erie County Public Library and the Hulbert Library of the Town of Concord must be reviewed and approved by the Board of Trustees. Jennifer stated there were no material changes; the only change had to do with the salaries of union employees that does not affect our library. The attached resolution was read aloud by Stephanie Bacon. Discussion.

Motion to approve by Pam Bartkowski Seconded by Sue Putney

Ayes 4 Nays 0. Motion carried.

Motion made by Pam Bartkowski to close the meeting at 9:15 AM. Seconded by Sue Putney.

Ayes 4 Nays 0. Motion carried.

#### ATTACHMENTS

- Resolution