

Town of Hubbardston

Board of Library Trustees

Meeting Agenda

Meeting Location: Slade Building

Thursday, July 6, 2023

7:00PM

7:00 PM – Call Meeting to order

AGENDA:

Agenda Items

- Welcome to Lucinda Oates
- Library Director's report
- Approval of Meeting minutes for June 2023
- Election of Library Trustee chair (Tom would prefer not chair the committee this year. I'm willing to serve another year but am also happy to pass it off to another interested trustee).
- Library Budget & Accounts
- Town awarded funds for repairs - Next Step
 - 1st floor rehab
 - Brick repair
 - Hiring a Building/Facilities Consultant
- Policies Review

- Road Race - Advertisement, sponsorships and updates
- Hubbardston Historical Society posters
- Review calendar for the Trustees, financial and other activities
- Executive Session for selection of Library Scholarship recipients

Future agenda items

- Library Website Review
- Review required ARIS and Financial annual reports submitted to MBLS by the library
- Discussion/ideas about ADA compliance
- Heat pump replacement discussion
- Further Grants research information/discussion including ALA
- Review open meeting and Executive Session law

Chair: Connie Strittmatter