

*Town of Hubbardston*  
***Board of Library Trustees***  
***Meeting Agenda***

**Meeting Location: Slade Building**  
Thursday, May 4, 2023  
7:00PM

Guest: Heather Munroe – Town Select Board Liaison to Library

7:00 PM – Call Meeting to order

**AGENDA:**

Introductions/Conversation with Heather Munroe

Library Director's report

Meeting minutes for April 2023

Review scholarship rubric

Library Budget

Process for Library Director salary adjustment

Town awarded funds for repairs - Next Steps

- 1st floor rehab
- brick repair
- Hiring a OPM

Announcements:

Memorial Day parade – Town invitation to committees to participate  
Conflict of Interest Training – Reminder to complete

**Future agenda items**

Library Website Review

Policies Review

Review required ARIS and Financial annual reports submitted to MBLS by the library

Develop a calendar for the Trustees, financial and other activities  
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