

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

June 29, 2018

Present: President Susan Fischbeck, Vice President Kara Kane, Secretary Pam Bartkowski, Treasurer Susan Putney,, Trustee Carl Eisenhard, Trustee Stephanie Bacon, and Library Director Jennifer Morris

Absent: Trustee Robert Adler

Call to Order: President Susan Fischbeck called the meeting to order at 9:04 am.

New Business:

1. Secretary Pam Bartkowski read the resolution to continue the contract between BECPL and the Hulbert Library of the Town of Concord for 2018-2019.

Secretary Pam Bartkowski moved Trustee Carl Eisenhard seconded to approve the the Resolution. A hand vote was taken and the motion passed. 6 Ayes 0 Nays.

2. Secretary Pam Bartkowski moved Trustee Kara Kane seconded to purchase Chamber Bucks not to exceed \$140 for prizes for the Reading Contest. Motion carried.

Next Meeting Date:

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

September 6, 2018 9:00 A.M.

Adjournment: Secretary Pam Bartkowski moved, Trustee Carl Eisenhard seconded to adjourn at 9:44 am. Motion carried.

Respectfully Submitted
Pam Bartkowski. Secretary