

Hulbert Library of the Town of Concord

Meeting Minutes

Date: 3/30/20

Time Start: 1:50 pm Time End: 2:00pm

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

Type: **Special meeting to deal with Covid-19 virus closings**

Attendees:

Meeting was convened via GoToMeeting at 1:00 pm but was delayed to 1:50 pm

President	Susan Fischbeck	Internet Present
Vice president	Stephanie Bacon	Internet Present
Secretary	Bob Adler	Internet Present
Treasurer	Susan Putney	Internet Present
Town Board Representative	Phil Drozd	Internet Present
Library Director	Jennifer Morris	Internet Present
Trustee	Mary O'Reilly	Absent
Trustee	Diane Bookhagen	Internet Present
Trustee	Geoffrey Gorsuch	Absent

Agenda Items

1. **Call to order** President Susan Fischbeck called meeting to order at 1:50 pm via GoTo Meeting
3. **Treasurer's Report** ----none-----
4. **Approval of bills** none -----
5. **Town Board Report** --none-----
6. **Correspondence** -----none-----
7. **Library Director's Report** -----none-----
8. **Old Business** ----none-----
9. **New Business- Unanimous vote in the affirmative to adapt the following motion:**
10. *The Concord Library shall remain closed until such time as the guidance of the Governor of the State of New York supports reopening. The Buffalo & Erie County Public Library Board of Trustees and/or Executive Committee shall reconvene as necessary.*

Next meeting date and time: April 2, 2020 at 9 am via GoTo Meeting

Adjournment – Meeting was adjourned at 2:00pm