

## HAZARD LIBRARY BOARD OF TRUSTEES

July 8, 2015 Minutes

Meeting called to order at 7:10 p.m. Present were Denise Littlejohn (President), Lisa Semenza (Director), Kathy Button, Kathy Kirk, Nancy Hart and Kathy Bailey (Secretary). Amy Emerson (Treasurer), Ron Buxenbaum, Betsey Donald and Dan Thayer were excused.

MOTION: to approve June minutes as written (Button/Kirk), all in favor.

Michelle Miller, our Summer Reading Program Coordinator for this year, joined us for the first half hour of the meeting. She shared details of the many activities available to the families in our school district, thanks to the joint efforts of Hazard and Aurora Libraries and SCCS. We were all impressed with Michelle's energy and enthusiasm!

### LIBRARIAN'S REPORT:

Lisa attended events at SCCS as part of the kick-off for the Summer Reading Program. Events and activities are now underway.

The Library received notification of a \$10,000 grant, courtesy of State Senator Mike Nozzolio. These funds will likely go toward building repairs and upgrades.

Lisa would like to attend this year's NYLA convention. She will check with Amy as to whether costs are covered in the budget.

### TREASURER'S REPORT:

Amy was unable to attend, and will report at the August meeting.

### OLD BUSINESS:

Denise has been in contact with Duthie Painting. They will require partial payment to begin work, but are currently running behind schedule due to rain. Ken has offered to re-paint the sign over the porch for \$320, including labor and materials.

MOTION: to approve spending \$320 from last year's Nozzolio grant to hire Ken to restore our sign (Button/Hart), all in favor.

Kathy Button has ordered tables online from SCCS for the upcoming Book Sale. She will call to confirm. Kathy is coordinating with Scott to make sure we have volunteers for setting up and working the sale.

Betsey Donald has offered to serve on a landscaping committee. In her absence, we appointed her Chairman, with authority to invite members from within or outside the Board as advisors. (That's what happens when you miss a meeting! Sorry Betsey!)

Denise will contact Dan Thayer to officially release him from any Board obligations. We hope that he will consider re-joining in the future, when he has fewer demands on his time.

Meeting adjourned at 8:30 p.m.

Next meeting will be Monday, August 10