

## HAZARD LIBRARY BOARD OF TRUSTEES

April 27, 2015 Minutes

Meeting was called to order at 7:07 p.m. Present were Lisa Semenza (Director), Rachel Karn (President), Amy Emerson (Treasurer), Kris Minster, Denise Littlejohn, Ron Buxenbaum, Kathy Button and Kathy Bailey (Secretary). Dan Thayer was excused. Betsey Donald also attended as a prospective member of the board.

MOTION: To approve March minutes as written (Denise/Ron), all in favor.

MOTION: To approve Betsey Donald as a new board member (Denise/K. Button), all in favor.

LIBRARIAN'S REPORT: Lisa, along with Rachel and Linda, attended the Summer Reading Meeting at FLLS. They came home with some good ideas for programs and activities, and a new Nook HD+ which they won for the Library.

Lisa also attended two Literacy Committee meetings, a meeting for Cayuga Connect members, a NYS Community Needs Assessment forum, and a meeting of the newly reinstated Directors' Advisory Council.

A successful Spring Fling event was held at the Poplar Ridge Ambulance Building, and circulation numbers for March were strong.

Maintenance concerns for this month included plumbing issues at the post office (both toilet and hot water, or lack thereof), the PAC computer (which is essentially non-functional and no longer needed), fluorescent light bulbs that need replacing, and (of course) problems with our internet connection.

TREASURER'S REPORT: Amy wrote checks this month for the septic tank (pumping), hot water tank and water filter (purchase and installation), and the Poplar Ridge Friends (for use of their Meeting House). She also received a check for this year's FLCAG grant.

MOTION: To reimburse Ken for the cost of new book donation signs (K. Button/Betsey), all in favor.

MOTION: To reimburse Lisa for the entire cost of her 2014 travel expenses (Kris/Betsey), all in favor.

MOTION: To increase the Library Director's annual travel allotment from \$300 to \$350 (K.Button/Ron), all in favor.

MOTION: To accept Treasurer's Report (K. Button/Denise), all in favor.

NEW BUSINESS: Our Annual Meeting will take place on May 11<sup>th</sup> at 7:00 p.m. at the Poplar Ridge Friends Meeting House. Denise has reluctantly agreed to serve as Board President for the upcoming year (hooray!), and Amy and Kathy Bailey will continue as Treasurer and Secretary, respectively.

Rachel and Amy, along with their counterparts from the Aurora Library, attended the SCCS Board Meeting to provide information about the libraries' need for a funding increase. This proved to be an important gathering, as the school board members were largely unaware of budget cuts at the state and county levels that public libraries have sustained.

This year's Book Sale will be held August 1<sup>st</sup> through the 8<sup>th</sup>, with set-up scheduled for July 27-31. Kathy Button will coordinate with our Book Sale Committee (Scott, Caroline and Connie) on behalf of the Board

Meeting adjourned at 8:50 p.m..