

Hazard Library Association Board of Trustees Meeting

Monday, March 11, 2024

The meeting was held at Opendore.

PRESENT: Nancy Hart, Patricia Covert, Bess Simkin, Connie Rejman, Sonjia Turner, Kathie Garnsey, and Lisa Semenza.

ABSENT: Pat Berry and Betsy Donald

President Nancy Hart called the meeting to order at 6:45 P.M.

SECRETARY'S REPORT: We will discuss February minutes in the April meeting.

TREASURER'S REPORT:

- An audit is needed. The last one was done in 2015.
- A motion was made by Connie and seconded by Bess to approve the treasurer's report. Carried.

Items to Discuss:

Annual Report:

- We confirmed the vote done via email where a motion was made by Nancy and seconded by Betsy to approve the Annual Report. Carried.
- An accountant will be hired to replace the services formerly provided by FLLS and to also assist with the movement of Building Funds.

Funds/Donations:

- We received a yearly donation of \$500 from Cayuga Bank. It will go to the Building Fund.
- All outstanding funds from 2023 have been received.

Replacement of Broken Sign Board:

- We will replace this sign. Estimated cost is \$170-\$190.

School Tax Levy:

- Lisa confirmed with the school that we would be asking for a \$5,000 increase from the school tax levy this year.

Review & Revision of *Pandemic Illness Policy* :

- We will discuss and approve next month.

OLD BUSINESS:**Doug's Fish Fry Update:**

- April 2 date is set and has been arranged with Firehouse.
- Patricia moves and Connie seconds that we buy a new tent. Carried.

Annual Meeting:

- We will order more pens for giveaways at the annual meeting.
- The date is set for April 18.

Opendore Build Update:

- We reviewed HKK's Fee Proposal. A motion was made by Bess and seconded by Patricia to approve HKK's Fee Proposal. Carried.

Booksale:

- Collection bins will be back out on April 1.
- New signs will be ordered.

Capital Campaign:

- There is \$74,000 in the Building Fund. \$34, 000 of it is new money.

Trustee Training Requirements:

- Trustees must complete two hours of training annually, in addition to sexual harassment training. Trustee training in the form of Trustee Handbook Book Club can be found at

<https://midhudson.org/trusteebookclub/> Sexual harassment training can be found on
FLLS website: <https://www.flls.org/hr/>

Finding New Board Members:

- We are looking for new board members.

NEW BUSINESS:

ANNOUNCEMENTS:

Next Meeting: Monday, April 1 at 6:30 at Opendore.

Adjourned at 8: 46 PM

Respectfully submitted,

Sonjia Turner