

## **Hazard Library Association Board of Trustees Meeting**

Monday, April 1, 2024

The meeting was held at Opendore.

**PRESENT:** Nancy Hart, Betsy Donald (zoomed in), Patricia Covert (zoomed in), Bess Simkin, Connie Rejman, Sonjia Turner, Kathie Garnsey, Linda McGonagle (zoomed in), and Lisa Semenza.

**EXCUSED:** Pat Berry

President Nancy Hart called the meeting to order at 6:40 P.M.

**SECRETARY'S REPORT:** A motion was made by Connie and seconded by Bess to accept the February minutes. Carried. A motion was made by Connie and seconded by Bess to accept the March minutes. Carried.

### **TREASURER'S REPORT:**

- A motion was made by Betsy and seconded by Pat to approve the 2024 Budget.
- The firehouse was paid \$ 200 for use of the building and contribution for fish fry.
- The Annual Report was accepted by the State.
- A motion was made by Sonjia and seconded by Connie to approve the treasurer's report. Carried.

### **Items to Discuss:**

#### **Funds/Donations:**

- Donations in memory of Ron Buxenbaum and other memorial donations received. We will reach out to family members to see how to best allocate (operating expenses/building fund).

***Pandemic Illness Policy*** : A motion was made by Pat and seconded by Betsy to approve Pandemic Illness Policy with changes. Carried.

### **OLD BUSINESS:**

#### **Doug's Fish Fry Update:**

- All set for April 2 from 11 AM-6 PM at the Firehouse.

**Annual Meeting:**

- 7pm April 18th at Opendore

**Opendore Build Update:**

- We have received AIA (American Institute of Architects) Contract from HKK for architectural services
  - We will have Larry Liberatore as our consultant review it.
  - Response not yet received RE status of filing lease agreement

**Booksale:**

- Need to determine what size signs to order.

**Capital Campaign:**

- Annual funds are still coming in.
- Sunday, September 22: Fundraising Concert at Opendore.
  - We need to request use of Opendore and line up a food truck, and schedule both with rain dates.

**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 have a new board member, Kathie Garnsey. Linda McGonagle is interested.

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

Next Meeting: Monday, May 13 at 6:30 at Opendore.

Adjourned at 8:11 PM

Respectfully submitted,

Sonjia Turner