

Hazard Library Association Board of Trustees Meeting

Monday, May 13, 2024

The meeting was held at Opendore.

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

EXCUSED: Connie Rejman and Betsy Donald

President Nancy Hart called the meeting to order at 6:39 P.M.

SECRETARY'S REPORT: A motion was made by Pat and seconded by Patricia to accept the April minutes as amended to reflect Pat Berry as present; the firehouse received an additional \$285 for their portion of the fish fry; and response not yet received from *lawyer* RE status of filing lease agreement. Carried.

TREASURER'S REPORT:

- Capital Group investment yielded ~\$4,000 in the last quarter.
- \$16,000 was transferred from the money market account to checking account to cover building expenses.
- A motion was made by Bess and seconded by Pat to approve the treasurer's report. Carried.

Items to Discuss:

Fundraising

- **Foundations**
 - Nancy and Bess plan to approach foundations in June.
- **Tracker**
 - The amount on the tracker needs to be updated to reflect total funds raised.
- **Concert**
 - The concert is scheduled for Sunday, 9/22, 1pm-5pm.
- **Bullet Aide**
 - We can use this funding for the masonry work on the existing library.

OLD BUSINESS:

Doug's Fish Fry Update:

- We brought in \$292.56 (8% of net sales, \$3,657).
- We will have another one during the booksale.

Annual Meeting:

- There were 17 present including 4 guests from the community.

Opendore Build Update:

- Response not yet received from the lawyer, RE status of filing lease agreement.
- AIA (American Institute of Architects) Contract
 - We are waiting for the lawyer to review before we sign.
- The engineers were here a couple weeks ago looking at the electric and septic.

Booksale:

- The signs have been ordered.

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/>

NEW BUSINESS:

ANNOUNCEMENTS:

Next Meeting: Monday, June 10 at 6:30 PM at Opendore. Adjourned at 7:47 PM

Respectfully submitted,

Sonjia Turner