

Hazard Library Association Board of Trustees Meeting

Monday, June 10, 2024

The meeting was held at Opendore.

PRESENT: Nancy Hart, Connie Rejman, Betsy Donald, Pat Berry, Sonjia Turner (zoomed in), Kathie Garnsey, and Lisa Semenza.

EXCUSED: Patricia Covert and Bess Simkin

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

SECRETARY'S REPORT: A motion was made by Betsy and seconded by Connie to accept the May minutes. Carried.

TREASURER'S REPORT:

- Lisa presented the treasurer's report.
- Of note on income and expenses: we received \$150 in memorial donations. We spent \$391.85 on new signs for book sale, \$1,942. 50 (from the Rosen grant) for print/materials/books, \$ 2,950.00 for 6 month use of Polaris, \$285 on snow removal that includes covering ½ the cost of snow removal at HSSM, and \$12, 936.44 for the architect.
- A motion was made by Pat and seconded by Kathie to approve the treasurer's report. Carried.

Items to Discuss:

Masonry

- Pat talked with Allen and he will do the work in July.

Staffing

- Planning for Saturday coverage

Fundraising

- **Foundations**
 - Nancy and Bess plan to approach foundations in early summer.
- **Tracker**
 - We will update it to reflect the total amount raised.

- **Concert**
 - The concert is scheduled for Sunday, 9/22, 1pm-5pm.
 - We need to get donations.
- **Set up on Route 90**
 - We will set up a table and sell drinks and snacks.

OLD BUSINESS:

Opendore Build Update:

- Meeting with Cole (lawyer), RE status of
 - filing lease agreement
 - AIA (American Institute of Architects) Contract with HKK for their architectural services.
- Meeting scheduled with Julia (architect) on 6/12.
- We are still waiting for the approval of the state construction grant for phase 1.
- We are preparing for phase 2 funding of our construction project. The portal for the next grant for state aid is open now and closes in September.

Booksale:

- Board members chose locations to put out the new signs.
- The firehouse is reserved for a month.
- Waiting to hear from TCPL Friends of Library as to when we can bring them the remaining books.
- We decided on pricing, set the dates for moving books/tables to the firehouse, and discussed insurance coverage for board members during the book sale.
- Tuesday, 7/30 is Doug's Fish Fry

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, July 8 at 6:30 PM at Opendore.

Adjourned at 7:54PM

Respectfully submitted,

Sonjia Turner

