

Hazard Library Association Board of Trustees Meeting

Monday, July 8, 2024

The meeting was held at Opendore.

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

EXCUSED: Betsy Donald

President Nancy Hart called the meeting to order at 6:44 P.M.

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

TREASURER'S REPORT:

- A quiet month
- The major expense was paying the architect ~\$16,000
- A motion was made by Connie and seconded by Pat to approve the treasurer's report. Carried.

Items to Discuss:

Masonry

- Pat Allen will do the work at the end of July. He will also work on the gutters.

Staffing

- Planning for coverage when Lisa is on vacation.

Fundraising

- **Foundations**
 - Nancy and Bess will approach foundations this summer.
- **Tracker**
 - The tracker will be updated to reflect the total amount raised.
- **Fall Fundraiser Concert**
 - Bess arranged for Dugan's food truck.
 - Lisa has a letter for us to use to solicit donations.

OLD BUSINESS:

Opendore Build Update:

- Meeting with Cole (lawyer)
 - Cole said the AIA contract is good to sign.

Finding New Board Members:

- Lisa will email Mr. Stephenson whose wife expressed interest in joining the board.

Booksale:

- Signs have been put out
- Board members signed up to cover the opening and closing book sale time slots.
- For Doug's Fish Fry, board members will bring desserts. They will drop off at booksale the day before or 10:30 that morning.
- The Rotary Club has been contacted.
- Clean up day is 8/12.

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:

- Liability Insurance Coverage
 - Lisa went over the details of coverage. It does not look like it covers the board against lawsuits. Lisa will ask what the policy covers in reference to board members. We can check past FAQs from Stephanie Adams' *Ask the Lawyer* in the *FLLS Trustee Newsletters*.

ANNOUNCEMENTS:

Next Meeting: Monday, August 12 at 6:30 PM at Opendore.

Adjourned at 7:54 PM

Respectfully submitted,

Sonjia Turner