

Hazard Library Association Board of Trustees Meeting

Monday, August 12, 2024

The meeting was held at Opendore.

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

EXCUSED:

President Nancy Hart called the meeting to order at 6:41 P.M.

SECRETARY'S REPORT: A motion was made by Betsy and seconded by Connie to accept the July minutes as amended. The Liability Insurance Coverage section was corrected to read: "...past FAQs from *Stephanie Adams* ' Ask the Lawyer..." Carried.

TREASURER'S REPORT:

- Of note on income and expenses: The largest expense was \$13,671 for the architect. Book Sale proceeds for the month totaled \$4,774.
- Patricia will investigate the Rosen endowment as showing up as a negative \$11,981.
- A motion was made by Pat and seconded by Bess to approve the treasurer's report. Carried.

Items to Discuss:

Cleaning the Lions:

Pat will look into the materials needed to clean the lions.

Masonry

- We are still waiting for the work to be done.

Fundraising

- **Grant Funding**
 - As of the end of July, per Sarah at FLLS we are still waiting for a response regarding our phase 1 state library construction grant.
 - Good news is that Lisa met with Mike Long and Larry Liberatore and

all documents needed for the next grant cycle have been uploaded.

- Larry is willing to work as clerk and consultant
- **Foundations**
 - Nancy will approach foundations for the phase 2 funding.
- **Fall Fundraiser Concert**
 - Lisa handed out flyers, and the request forms for donations.
 - Lisa has a master list of businesses we are approaching.

OLD BUSINESS:

Opendore Build Update:

- AIA contract is signed.
- Construction drawings are being made. Then they will get approved by the building committee in discussion with Julia. After that the architects will find the contractors.

Finding New Board Members:

- We will ask Wayne Stephenson's wife, Robin. She had expressed interest in joining.
- Bess brings up the idea to consider changing the bylaws to extend the term length of board members.

Booksale:

- Huge success! Our biggest book sale proceeds to date: \$9,783.75
- People who paid by paypal will be added to our emailing list.

Fall Fundraiser Concert:

- Board members will put together baskets and approach businesses for donations.

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 :

- The annual fee is \$ 661. Lisa will ask Stephanie Cole about this policy. A motion was made by Patricia and seconded by Pat to move ahead with this insurance if Stephanie Cole says that is a good decision for us. Carried.

ANNOUNCEMENTS:

Next Meeting: Monday, September 9 at 6:30 PM at Opendore.

Adjourned at 8:11PM

Respectfully submitted,

Sonjia Turner