

Hazard Library Association Board of Trustees Meeting

Monday, October 14, 2024

The meeting was held at Opendore.

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

EXCUSED: Bess Simkin

President Nancy Hart called the meeting to order at 6:42 P.M.

SECRETARY'S REPORT: A motion was made by Sonjia and seconded by Kathie to accept the September minutes. Carried.

TREASURER'S REPORT:

- Patricia will call the bank and inquire about opening a new CD with a potential for a higher rate or transfer into a money market account, whichever one yields more interest.
- Generous donations from the building fund will be reflected in the October Report.
- A motion was made by Betsy and seconded by Pat to approve the treasurer's report. Carried.

Items to Discuss:

Directors and Officers Insurance Policy:

Will be signed by Nancy and returned to agency for processing

Maintenance requests

- Tree trimming needed before snow arrives

OLD BUSINESS:

Opendore Build Update:

- The grant for phase 1 has arrived.
- Next steps will be defined at the 11/7 meeting with the architects, Hazard Library, and Opendore representatives.

Fall Fundraiser Follow-up:

- We will discuss the feasibility of future concerts at a later date.

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/>

Annual Appeal:

- Nancy will write this.

Doug's Fish Fry:

- Volunteers needed to sell baked goods and drinks.

NEW BUSINESS:**Dates for Book Sale:**

- The sale will run July 26-August 9. More days will be reserved for set up and clean up.
- Pat will reserve the fire hall, scheduling set up during the week of 7/18 and clean up to 8/16.

FLLS Annual Meeting Update

- Nancy, Lisa, and Sonjia will attend. Pat is also attending along with Groton Library.

ANNOUNCEMENTS:

Next Meeting: Monday, November 11 at 6:30 PM at Opendore.

Adjourned at 7:50 PM

Respectfully submitted,

Sonjia Turner