

HAZARD LIBRARY ASSOCIATION  
Regular Meeting of the Board Of Trustees Minutes – August 16, 2010

The meeting was called to order at the Library at 7:18 pm. Board members present included Ken Knight (President), Jay Ardai, Rachel Karn, Kris Minster, and Dodie Rowlands. Library Director Sally Otis was also present. Kathy Bailey was excused.

MOTION: To approve the minutes of the previous meeting on July 19, 2010 as written. (Ken Knight/Rachel Karn). All in favor.

REPORTS:

Treasurer: Jay distributed a balance statement; total current balance in all accounts is \$12,9817.12, down about \$18,000 since May. The balance in the checking account is \$347.98.

MOTION: To authorize Jay to transfer up to \$2000 from Savings 2 (Friends Account) to checking account as needed to meet obligations, to be replenished as revenue comes in. (Ken Knight/Rachel Karn). All in favor.

Technology: Jay reported he has upgraded the catalogue computer.

Librarian: (written report follows.) Sally reported that the carpets need cleaning. Ken offered to set up an appointment with Quality Care for mid-September. Sally & Linda are working on an anti-tobacco policy. Jay offered to check on the details of the Post Office lease. Federal buildings are smoke-free inside, but renters have to follow owner's rules outside. 2010 Library Handbook was distributed. FLLS will no longer be paying for Clarity Connect after September 9, so it was decided to pay the monthly fee ourselves for a few months, and then switch to a free gmail account. As of September 1, the Library will no longer be on "summer hours," but will go back to regular hours. More desk volunteers are needed.

OLD BUSINESS:

Expansion: Ken reported that he has not heard further from the Stone Store Museum regarding possible building on the Isabel Howland property.

Basement: Ken reported that the shelving may be available in September. Scott Gross and Carolyn Littlejohn will meet with Michael to evaluate what shelving would be useful. A clean up day for the basement was scheduled for August 22 (*later changed to August 29*). All board members were encouraged to come and help. Jay offered to take any pallets that are not needed. Code for the key lock at the library will be changed soon.

Grant: Ken reported that the \$10,000 member item reallocated for repair may be coming our way after all. Paperwork is completed. Ken will send a thank you to Gary Finch for expediting the process.

NEW BUSINESS:

Book Sale: \$2946.45 was raised from the Book Sale. Jay provided a report and graph to show proceeds for each day of the sale. "Giggil for Libraries" offered to bring a truck and pick up all the books that were left, and this was approved. This eliminated the need to transport the books to the TCPL Book Sale in Ithaca, which saved volunteers time and travel expense. Apparently Giggil sells the books, sharing a percentage of the profit with Hazard Library.

MOTION: To adjourn the meeting at 8:47 pm. All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday September 20 at 7:00 pm at the library.

Respectfully submitted,

Dodie Rowlands, Secretary