

HAZARD LIBRARY ASSOCIATION  
Regular Meeting of the Board Of Trustees  
Minutes – September 20, 2010

The meeting was called to order at the Library at 7:05 pm. Board members present were Ken Knight (President), Jay Ardai, Kathy Bailey, Rachel Karn, Kris Minster, and Dodie Rowlands. Library Director Sally Otis was also present.

MOTION: To approve the minutes of the previous meeting on August 16, 2010 as written. (Ken Knight/Jay Ardai). All in favor.

ANNOUNCEMENTS:

The community is making use of the WiFi connection at the library. There have been some problems with the timer, and the school is still concerned about overuse. Jay will check on it.

REPORTS:

Librarian: (written report follows.) Sally reported that the carpets have been cleaned; there is some unraveling and stains. Linda is working on arranging for next summer's programs. Desk volunteers are very much needed. If you know of anyone who might be interested, let Sally know. The Cayuga Reads is focusing on three books about the 1906 tragedy in the Adirondacks on Big Moose Lake.

MOTION: To approve the Policy Statement on Smoking as presented. (Ken Knight/Kathy Bailey). All in favor.

MOTION: To authorize Suzanne O'Hara to research the feasibility of setting up a Hazard Library website separate from Finger Lakes Library System, including domain name and email addresses at a reasonable cost. Information to be reviewed at next meeting. (Ken Knight/Rachel Karn). All in favor.

Treasurer: Jay distributed a balance statement (report follows). Total current balance in all accounts is est. \$136,837.53.

OLD BUSINESS:

Technology: Ken distributed options for refurbished computers and new flat screen monitors. A motion to purchase was tabled until Sally checks with FLLS regarding servicing the software.

Basement Shelving: Ken reported that the basement is pretty well cleaned up, and he plans to pick up the shelving units Wednesday.

Gravel: Ken continues to make effort to contact the county highway department.

Howland Property: There is no more news from Howland Stone Store Museum on building on the Isabel Howland property.

Grant: Ken reported that the \$10,000 member item has been received. Ken will send a thank you to Gary Finch for expediting the process.

NEW BUSINESS:

Door lock combination will be changed soon.

It was approved for Secretary Dodie Rowlands to send thank-you notes to Scott Gross, Carolyn Littlejohn, and Connie Rejman for their help throughout the year with the book sale. It was also approved to send thank you notes to Jim Wilcox for providing ice cream cones for lucky library patrons, and Jackie Dickinson for keeping up the flower boxes.

FLLS annual meeting is scheduled for October 27 in Waterloo; everyone is invited to attend.

Board members whose term is ending in 2011: Jay Ardai, Ken Knight, Kris Minster, and Dodie Rowlands. While Jay, Ken, and Kris are eligible to serve another three-year term, this still leaves 3 vacancies on an 8-member board. Please be thinking about new board members.

MOTION: To adjourn the meeting at 9:05 pm. All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday October 18, 2010 at 7:00 pm at the library.

Respectfully submitted,

Dodie Rowlands, Secretary