

HAZARD LIBRARY ASSOCIATION
Regular Meeting of the Board Of Trustees
Minutes – February 21, 2011

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

MOTION: To approve the minutes of the previous meeting on January 17, 2011 as written. (Ken Knight/Rachel Karn). All in favor.

ANNOUNCEMENTS:

Sally reported that the 2 new computers are at FLLS and will be set up soon. Ken asked Sally to keep in touch as to when Eric of FLLS is putting in another order. The grant from the Metcalf Foundation can be used for books and computers.

REPORTS:

Librarian: (detailed report follows). Sally reported that we received three books from Hunter's Hope Foundation and the Jim & Jill Kelly family to be put in our collection. The book club met on Feb. 9. We received another check from Giggil for \$13.42. Annual Report flyers need to be formatted and copied for the Annual meeting. Dodie offered to do them, and include that the expansion project is on hold. Rachel offered to help. Jay and Sally agreed to email Dodie with the pertinent information. The contract with the county for \$8,000 was signed by Ken. They pay in 2 installments in March and July, and it's the library Board President's responsibility to sign and send a voucher to the county each time. Dodie will update the timeline.

President: Ken reported that the President of Aurora Library plans to request a 5% increase through school taxes. Hazard Library and Aurora Library have traditionally acted jointly on requesting tax increases.

MOTION: To join Aurora Library in requesting a 5% increase in taxes. (Ken Knight/Kathy Bailey). Ayes: Kathy Bailey, Ken Knight, Rachel Karn. Nay: Jay Ardai
Abstention: Dodie Rowlands.

Treasurer: Jay distributed a summary of account balances (report follows). Total is \$154,104.20. He will email the board a current balance spreadsheet and proposed budget prior to the next meeting.

NEW BUSINESS:

Summer Programs: Rachel reported that the programs scheduled are:

June 28 Kickoff with Moreland the Magician
July 14 Native American music, Drumming and Dancing with Frank Littlebear
July 21 Irish songs from Ireland and America (Allen Hopkins)
July 28 Great Garbage Concert (McClure Artist Guild).

Rachel asked for a contribution from the library to defray the cost of the T-shirts for volunteers, since this expense is not covered by the Arts grant. After discussion, the board approved paying the full amount: 8 T-shirts at \$5.25 each. Board members are encouraged to volunteer their time to help with the programs.

There was discussion about use of the 10,000 Friends Account balance, and its original purpose. Jay agreed to do some research on the date it was first opened, and email Dodie the information so she can review minutes of meetings from that time.

There was discussion about the history of the Expansion Account; Ken agreed to gather some information, and talk to Jackie Dickinson.

New Board members and Officers: Sue Becker is interested; Rachel agreed to call her. Kathy reported that Paul or Sharon Ferrari might be interested; she will invite them to the March meeting. For the upcoming year (beginning April 18 at the Annual Meeting) Ken agreed to continue as President; Jay as Treasurer, and Rachel agreed to serve as Secretary.

MOTION: To adjourn the meeting at 8:40 pm. All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday March 21, 2011 at 7:00 pm at the Library. Dodie Rowlands is excused; Rachel offered to take minutes.

Respectfully submitted,

Dodie Rowlands, Secretary