

HAZARD LIBRARY ASSOCIATION
Regular Meeting of the Board Of Trustees
Minutes – January 17, 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, Kris Minster, and Dodie Rowlands. Library Director Sally Otis was also present. Rachel Karn was excused.

MOTION: To approve the minutes of the previous meeting on December 20, 2010 as written. (Ken Knight/Jay Ardai). All in favor.

REPORTS:

Librarian: (detailed report follows). The wording of the outside No Smoking signs was revised after discussion. The Southern Cayuga Read will meet at the Friends Meeting House on Wednesday, March 16, 2011. The books will be **Remarkable Creatures** by Tracy Chevalier and **The Fossil Hunter: Dinosaurs, Evolution, and the Woman Whose Discoveries Changed the World (a biography of Mary Anning)** by Shelley Emling. Everyone liked the local tie in with the fossils that we find along our lakeshore and in gullies and fields. A check for \$18.52 was received from Giggil. Sally and Linda have been doing some weeding out of Books on Tape and videos, and plan to purchase more children's DVD's. After discussion, the board recommended a policy of requiring patrons to present their library card when borrowing items, to avoid confusion and make the check out procedure easier and faster for the desk volunteers.

Treasurer: Jay distributed a balance statement (report follows). The draft proposed budget was reviewed and discussed.

Computer purchases: After discussion, Ken agreed to order Office Suite 2010 (recommended by Finger Lakes Library System) for three computers, and check if we are required to have five Microsoft licenses.

Friends' Campaign: Over \$4000 has been received in donations, including an especially generous donation in memory of Sylvia Landon. It was agreed to use at least part of this donation to purchase books in her memory.

NEW BUSINESS:

The Annual Meeting was scheduled for Monday April 18th at 7:00 pm at the Friends Meeting House. Dodie will send a letter of request for the use of the Meeting House for 2011 events. After discussion about possible programs, it was agreed to look into having a "Wine & Cheese Trail", inviting area merchants to share their wares and information about their products in a market place setting. Kris offered to put together a list of area businesses. Jay agreed to check with the Clerk of the Meeting regarding serving wine and food. There was discussion regarding recruiting new board members.

MOTION: To adjourn the meeting at 9:14 pm. All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday February 21, 2011 at 7:00 pm at the Library. Kris Minster is excused.

Respectfully submitted,

Dodie Rowlands, Secretary