

HAZARD LIBRARY BOARD OF TRUSTEES

Minutes -- August 15, 2011

The meeting was called to order by Ken Knight at the Library at 7:06 pm. Board members present were Ken Knight (President), Jay Ardai, Kathy Bailey, Kris Minster, Sue Becker, and Rachel Karn. Sally Otis was also present.

The minutes from July were approved. (Ken/Kathy-all in favor)

OLD BUSINESS:

Book Sale: A great success!!! The slight increase in prices, the new signs, and all advertising paid off for a very successful sale. The sorting committee and all the Book Sale volunteers did an amazing job. Thank you to all.

MOTION: That a donation be made to the PRFD in the amount of \$100 for the use of the building. (Kris Minster/Rachel Karn-all in favor)

MOTION: A \$50 gift certificate from Pumpkin Hill be given to Sott Gross for all his hard work for yet another successful book sale. (Ken Knight/Kathy Bailey--all in favor)

REPORTS:

Librarian: The new automated telephone system for notifying patrons that book-on-loan are in is now up and running. The Library Float for the Wheat Harvest Festival Parade was a success. The County Legislature sent out a form asking for budget requests for the next two fiscal years. The Board is asking for the same amount as in previous years (\$8000/year). Sally's vacation request for the dates of 8/25 to 9/9 were approved. The circulation policy for the Nook Color has been revised into a three section policy. A decrease in numbers of patrons this, for all demographics, has been noted, and is of concern.

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MOTION; To not replace the Banner on the Library Porch at this time. (Kris Minster/Ken Knight-- all in favor)

Treasurer: Jay presented the report. Jay also stated that he plans to break down the publicity category into subcategories, Book Sale, Summer Reading, and Other, to better track expenses.

MOTION: To approve the Treasurer's report (Kris Minster/Ken Knight--all in favor)

NEW BUSINESS:

A problem with the internet connection was due to leaf interference. Possible solutions were discussed.

MOTION; That Jay work with Ki to find a solution. (Ken Knight/Kathy Bailey--all in favor)

MOTION; To accept Sue Becker's resignation, and to welcome Amy Emerson to the Hazard Library Board. (Ken Knight/Jay Ardai--all in favor)

MOTION: To adjourn meeting at 8:33 (Ken Knight/Kathy Bailey-- all in favor)