

## HAZARD LIBRARY BOARD OF TRUSTEES

Minutes -- September 19, 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, Amy Emerson, and Rachel Karn. Kris Minster was excused. Sally Otis was present. Heidi Webb attended.

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

**PRESENTATION:** Heidi Webb, a student at Syracuse University did a project for a class for her Library Sciences degree. She did a presentation on the results of the project, which was an update/evaluation of the Hazard Library website. The paper will be evaluated by the board for consideration of any future changes to be made to the website.

### OLD BUSINESS:

**Post Office Closing:** A brief discussion was held on the increase in the cost of snow plowing this winter, due to the fact that the Post Office will no longer be paying half the expense.

**Internet Connection:** The internet is up and running due in part to the cutting down of a tree by the Lehtonens.

### REPORTS:

**Librarian:** A thank you letter and check were sent to the Lehtonens for their graciousness in helping with the Library's internet situation. The check was returned, but our gratitude to the Lehtonens is boundless. This year's Cayuga Reads selection is *The Life and Times of the Thunderbolt Kid*, a memoir by Bill Bryson, *I Stay Near You*, young adult fiction by M.E. Kerr, and *The Milkman*, a picture book by Carol Fosskett Cordsen. There will be events throughout the month of October. Signs were posted announcing the annual return of Story Hour on Tuesday mornings.

*September 19, 2011 minutes page 1 of 2*

**Treasurer:** Jay presented the report. Jay also explained the vagaries of Workers Comp/State Insurance Fund process of determining the amount

due, and their policy of doing an audit every so often to determine that amount.

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

NEW BUSINESS:

There was no new business at this meeting.

MOTION: To adjourn meeting at 8:44 (Ken Knight/Kathy Bailey-- all in favor)