

## HAZARD LIBRARY BOARD OF TRUSTEES

Minutes -- October 17, 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, Rachel Karn, and Kris Minster. Library Director Sally Otis was present.

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

### OLD BUSINESS:

Post Office Closing: no update at the time of this meeting.

Five year plan: pending until next meeting

### REPORTS:

Librarian: The overdue policy with world cat was revisited, with a clarification of a \$30 overdue cap + a fee for replacing the book + a processing fee. The web page redesign is under discussion, with the possibility of survey for suggestions on the current web page.

Treasurer: Jay presented the report.

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

### NEW BUSINESS:

The possibility of replacing more old computers was discussed. Further research into funding or increasing memory will be done.

The expansion into the old post office portion of the building is being explored; possible renovation plans, funding, and obtaining ideas or wish list from the community all under consideration.

Also discussed were labeling boxes for giggil when packing up books after next book sale. Also a marketing idea: library resources are free and green.

MOTION: To adjourn meeting at 8:54 (Kris Minster/Ken Knight)-- all in favor)

