

HAZARD LIBRARY ASSOCIATION

Regular Meeting of the Board of Trustees----Minutes for April 18, 2012

The meeting was called to order at 7:15. Present were Board members Ken Knight, Jay Ar dai, Kris Minster, Kathy Bailey, and Library Director Sally Otis. Rachel Karn was excused, and Amy Emerson arrived at 8:00.

The minutes from our March meeting were unanimously approved, pending correction of a few minor typos. (Ken, Kathy)

LIBRARIAN'S REPORT: Sally voiced concern over lack of clarity in both the SCCS mailer and the Legal Notice posted in the Auburn Citizen in regard to the pending vote on increasing local funding for the library. She will discuss this with Nynette at SCCS.

The library received a letter from GIGGIL explaining their need to raise their "success fee" from 15% to 20% . This is due to policy changes at Amazon.com.

The library is still waiting to hear whether we will receive D.E.C. funding for our summer program. Jay (our fearless Treasurer) suggests we self-fund this year if necessary

The Rosen Fund grant has been approved. Sally will meet with Sandy Groth and Elaine Meyers from the Aurora Free Library to work out details concerning how best to use the money. As per our agreement, Aurora will take responsibility for handling funds.

Sally and Linda have been working on updating the library's official policies, most recently dealing with issues of vacation and absence for the Director. Sally will finalize a document to present for approval at our next meeting.

TREASURER'S REPORT: Jay has not yet moved any funds out of the Dreyfus account because he needs the password.

Our accountants (Cahill) are currently working on the workman's compensation audit.

Jay has expanded his monthly budget spread-sheet to show more detail in individual areas.

OLD BUSINESS: We are still waiting for official word on the closing of the Poplar Ridge Post Office.

Our mission statement has been unanimously approved (Ken/Kris) as rewritten by Amy.

“The mission of the Hazard Library is to provide the best possible library service to our community. We serve to inform and enlighten, and we are committed to fostering intelligent literacy and a love of reading among our patrons.”

NEW BUSINESS: Amy will represent the library at the Volunteers’ Day sponsored by the Scipio Fire Department.

The library’s Annual Meeting will take place on May 23 at 7:00 p.m. at the Friends’ Meeting House in Poplar Ridge. Board members will discuss ongoing plans for the library, and are encouraged to bring refreshments to share.

Meeting adjourned at 8:37 p.m.