

## HAZARD LIBRARY BOARD OF TRUSTEES

Minutes – January 16, 2013

The meeting was called to order by Ken Knight at the Library at 7:02 pm. Board members present were Ken Knight (President), Jay Ardai, Kris Minster, Kathy Bailey, Denise Littlejohn, Amy Emerson, and Rachel Karn. Sally Otis was also present.

The minutes from October 2012 were approved, as amended, pending adjustments. (Rachel Karn/Jay Ardai-all in favor). The December 2012 minutes were approved. (Kathy Bailey/Jay Ardai-all in favor)

LIBRARIAN RECRUITMENT COMMITTEE UPDATE: Three interviews have been completed, and a fourth is scheduled. A discussion was held of a salary increase for position of a new library director. A decision was made to move compensation and benefits out of the job description for the positions of library director and assistant library director.

ANNOUNCEMENTS: Elaine Meyers, a trustee from the Aurora Free Library, proposed a joint request from the two libraries ask for a \$6000 increase in funding at the next school budget vote, and for the possibility of a subcommittee from the two boards look into other options for sustainable funding and alternative funding sources. She left after making her presentation.

MOTION: To work with The Aurora Free Library and ask for \$6000 more in funding with the school budget vote. (Kathy Bailey/Amy Emerson) 5 in favor, 2 opposed. Motion carries.

### REPORTS:

Librarian: The grant money has been approved for the summer program, as well as a minor grant from FLLS. From workshops held earlier in the year, the most important service offered by FLLS, as determined by library directors, board members, and other attendees of those workshops, is the delivery system that enables libraries to loan materials throughout the system.

The Southern Cayuga Community Read this year is The Diary of Anne Frank. It was chosen to coincide with the planting of the Anne Frank chestnut sapling that SCCS is receiving. A discussion of the book will be

held on April 10, at the school, and the planting ceremony will occur on April 12.

Sally presented information from the most recent Cayuga Connect meeting. February is "I love to read" month. It was suggested that the Cayuga County Legislature be kept updated on the importance of public libraries through a post card campaign and a newsletter from all the county libraries. New parameters for new books were agreed upon by all of the county libraries. Play away is a media device, an MP3 player preloaded with a book.

Treasurer: Jay presented the report for December 2012. He announced that it has been a great Friends Campaign, with donations totaling \$6397 so far.

MOTION: To accept the report. (Kathy Bailey/Denise Littlejohn)-all in favor.

#### OLD BUSINESS:

FLLS is working to enable patrons to pay fines, other charges, or make donations online. A company that will provide this service for a reduced transaction fee is being looked for.

Post Office mailboxes will be installed outdoors, on the front porch.

A high speed internet connection through BOCES may be in the future, with potentially a direct line to the library, and at a reasonable cost.

#### NEW BUSINESS:

An idea for a "Free Library" program, which is like the Blue Bookshelf program, only at outdoor locations in the community.

The need for a light by the parking area on Rte 34B, off the ramp and to the north. The area is dark and can be difficult to navigate, especially in winter.

MOTION: To adjourn meeting at 9:01 (Kathy Bailey/Jay Ardai). All in favor.

