

## HAZARD LIBRARY BOARD OF TRUSTEES

February 20, 2013 Meeting

Meeting was called to order at 7:10 p.m. Present were Ken Knight (president), Jay Ardai (treasurer), Kris Minster, Amy Emerson, Denise Littlejohn and Kathy Bailey. Rachel Karn (secretary) was excused, as was Sally Otis (library director).

January's minutes were not received by all members, therefore have not yet been approved.

LIBRARIAN'S REPORT: (see note)

TREASURER'S REPORT: Jay reports an unexpectedly successful Friends' Campaign---to date, \$7557 have been raised. January's big expense was for Polaris software. At this point, the Cayuga County Ways and Means Committee intends to recommend dropping all library funding from the county's 2014 budget.

PRESIDENT'S REPORT: Ken reports that a high speed internet connection through BOCES would cost over \$500 per month. As a non-profit organization, the library might get a discount through an e-rate refund from Verizon. Ken will investigate this possibility. Meanwhile, Keith Batman (Scipio Town Supervisor) is working toward getting state funding for high speed internet that could serve the entire community.

Ken is also working on the report for the State Office of the Comptroller and will have it turned in on time.

LIBRARIAN SEARCH: The Board agreed unanimously to offer the position of Library Director to Lisa Semenza, as Sally Otis will be retiring at the end of June. A salary package was discussed and approved. Kris Minster will contact Lisa with a verbal offer tomorrow, to be followed by an official offer on paper.

NEW BUSINESS: Suzanne has redesigned the library's web site, and response so far has been positive. Amy raised a question concerning the use of photos and the need to have permission before posting them. She has offered to provide photos that would be of local interest. The Board thanks Suzanne for all the extra hours of labor she has devoted to this project.

Meeting adjourned at 8:15