

## HAZARD LIBRARY BOARD OF TRUSTEES

March 20, 2013 Meeting

Meeting was called to order at 7:06 p.m. Present were Ken Knight (president), Jay Ardai (treasurer), Kris Minster, Denise Littlejohn and Kathy Bailey, Rachel Karn, and Sally Otis (library director).

**LIBRARIAN'S REPORT:** Sally was very busy this past month, attending the Falcon's Meeting, the Every Child Ready to Read Workshops in Aurora and the King Ferry Food Pantry, the UPK classroom Mother Goose program, Advocacy Day in Albany, and the Book Club met at the Aurora Library.

**TREASURER'S REPORT:** Jay presented the Treasurer's Report.

**MOTION:** To accept the Treasurer's Report (Kathy/Kris all in favor)

### OLD BUSINESS:

The high speed internet connection is in the works, and may be free for libraries.

Librarian search-the final report- Lisa Semenza is the new Library Director.

Website Reconstruction- Suzanne is tweaking the calendar.

Funding Increase- Elaine Meyers and Ken Knight will be attending the SCCS Budget hearing in April.

**NEW BUSINESS:** The Annual Meeting will be held April 24, 2013 at 7pm, and will be a reception to welcome our new Library Director, Lisa Semenza.

Meeting adjourned at 9:17 (Kris Minster/Ken Knight)