

HAZARD LIBRARY ASSOCIATION
Board of Trustees Meeting
Minutes—May 15, 2013

The meeting was called to order at 7:08 p.m. Board members present were Ken Knight (President), Jay Ardai (Treasurer), Kris Minster, Denise Littlejohn and Kathy Bailey. Amy Emerson and Rachel Karn (Secretary) were excused. Library Director Sally Otis and soon-to-be Director Lisa Semenza were also present.

Approval of minutes from March and April has been postponed until such time as Rachel can be with us.

ANNOUNCEMENTS: Ken officially welcomed Lisa to her new position.

A motion was carried to change the Board's meetings back to the third Monday of each month, starting in June (Kathy/Jay).

LIBRARIAN'S REPORT: Hazard Library has been in discussions with the Aurora Library and the SCCS Literacy Committee in an effort to combine and complement resources geared toward keeping children of all ages reading throughout the summer.

Sally attended both the Summer Reading Workshop and a session on Open Meetings Law at FLLS. She also met with Cayuga Connect people to review the new combined policies and discuss strategies for working with county legislators.

Several workshops for preschool families were held, and a focus group met to share ideas for making our library space more appealing to young children. These events were all part of the Every Child Ready to Read grant from the Rosen Fund.

Hazard Library has actively participated in the Southern Cayuga Community Read in honor of the Anne Frank sapling to be planted at our local school. Our regular monthly book club and weekly story hour continue to be well attended.

Sally and Jay submitted the required Annual Report to FLLS, who will send it along to Albany.

TREASURER'S REPORT: Jay reports receiving both the long-awaited \$10,000 check in state aid from Senator Nozzolio's office and the entire \$5,000 from Cayuga County for 2013 funding. We continue to receive occasional checks from Giggil. The accountant has been working on our taxes. Jay would like to remind us all that the County Legislature needs a copy of our 990 form each year. Whoever serves as our next treasurer will want to take note. Treasurer's report approved (Denise/Kris).

OLD BUSINESS: The effort to bring high-speed internet to our area is moving along. Everyone is encouraged to show their interest by contacting Clarity Connect.

Elaine Meyers from Aurora and Ken presented the libraries' request for a funding increase at the Board of Education meeting. Voting takes place on May 21.

Overdue fines were established for Wii games and Playaways (\$1 per open library day, maximum \$6). The Nook will remain at \$2 per day. (Kris/Denise)

Plans were discussed for Sally's June 27th retirement party.

NEW BUSINESS: The library building needs some painting and repair work done. Ken will contact several local contractors for estimates and advice.

The Book Sale is scheduled for August 3-10, pending approval from the firehouse scheduler. Set-up will begin July 29. Volunteers will be needed to move books from the library. Kathy will contact the high school National Honor Society, but we should all be thinking of other options in case they're not interested.

The Board voted to no longer accept leftovers from other organizations' book sales. (Kathy/Jay) Jay will check with the person who bought our leftovers last year to see if she is interested in doing business with us again.

Meeting was adjourned at 9:30 p.m. (Kris/Jay). Please note: our next meeting will be held on Monday, June 17 at 7:00p.m.