

## HAZARD LIBRARY BOARD OF TRUSTEES

June 24, 2013 Meeting

Meeting was called to order at 7:04 p.m. Present were Ken Knight (president), Jay Ardai (treasurer), Kris Minster, Amy Emerson, Kathy Bailey, and Rachel Karn. Denise Littlejohn was excused, Sally Otis (library director, retiring) and Lisa Semenza (library director, incoming) were present.

ANNOUNCEMENTS: The plans for Sally's retirement party are all set. It is hoped that there will be a good turnout.

LIBRARIAN'S REPORT: Sally and Lisa, with Sandy Groth, gave each kindergartener a free book, which was also read to them. Sally and Lisa attended a seminar offering information about being a library director, and Lisa viewed a webinar providing information about being a trustee. The Intermunicipal Internet Agreement was due to be reviewed, and was presented to the Board with one change, and an update of the overdue policy.

MOTION: To approve the Intermunicipal Internet Agreement, as presented, with the included change (Kathy Bailey/Jay Ardai all in favor)

MOTION: To approve the overdue policy as written, (Kathy Bailey, Amy Emerson all in favor)

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

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

### OLD BUSINESS:

There are some building repairs that need to be done. Bids are out.

NEW BUSINESS: A ten thousand dollar grant was received for the year 2013 through Rep. Nozollio. A discussion was held on what to spend the money on. No decisions were finalized.

Book Sale: Tables are reserved. Books will be moved on July 29, 2013, and the Book Sale will be held August 3, 2013 to August 10, 2013.

Meeting adjourned at 8:30 pm (Kathy Bailey/Jay Ardai, all in favor)

