

HAZARD LIBRARY BOARD OF TRUSTEES

July 8, 2013 Meeting

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

ANNOUNCEMENTS:

MOTION: To accept the minutes of June, 2013, with one correction. (Kathy Bailey/Jay Ardai, all in favor)

LIBRARIAN'S REPORT: The Summer Reading Program kicked off with Captain Jack; there are three more programs in July. Sally's retirement party was enjoyed by all. Books were received on sustainability from a grant from the Cayuga Community Fund.

MOTION: That Sara D Otis is no longer the Library Director of Hazard Library as of 6/30/13 and that Lisa Semenza is the new Library Director of Hazard Library effective 7/1/13. (Rachel Karn/Denise Littlejohn, all in favor)

MOTION: To approve the Circulation Policy as written. (Amy Emerson/Kathy Bailey, all in favor)

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

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

OLD BUSINESS:

A bid for the outdoor work on the building has been received from Dave Marion. Ken Knight, President, sent a letter thanking Senator Nozollio for the funding and listing items that the money might be spent on.

Book Sale: books(chapter and picture) will be selected and stored for the Blue Bookcase at the Emily Howland School, it will be restocked as needed; a suggestion was made to move the book sale to the fall.

NEW BUSINESS:

Meeting adjourned at 7:37 pm (Kathy Bailey/Amy Littlejohn, all in favor)

