

Hazard Library Board of Trustees

October 14, 2013 Minutes

Meeting was called to order at 7:40 p.m. Present were Ken Knight (president), Jay Ardai (treasurer), Denise Littlejohn, Kris Minster, Amy Emerson, and Kathy Bailey, as well as Library Director Lisa Semenza. Rachel Karn was excused.

Minutes for September were approved (Denise/Amy).

Librarian's Report:

Lisa reported on September's Book Club meeting (10 people).

She represented the library at Back to School Night at Emily Howland School.

Lisa attended both a training session at FLLS and the annual NYLA convention in Niagara Falls.

She has submitted the FLCAG grant for the 2014 Summer Reading Program.

Preschool Story Hour began on October 1 at 9:00 a.m., and the new library hours are now in effect. No complaints so far.

Our public-use computers are back online.

Lisa and Linda have been working on re-organizing the library's physical space---office supplies moved to circulation desk area, new rug to replace carpet squares, shifting magazines and holiday books to make more room for regular books and dvds, etc. The results have been well-received.

Treasurer's Report:

Our \$10,000 check, courtesy of Mike Nozzolio, has arrived.

We also received an extra \$1,132.35 in "library state aid."

The Polaris bill has been paid in full for this year.

The Aurora Library has given us a \$100 contribution in order to purchase children's books in honor of Sally Otis.

Report approved (Denise/Kris).

Old Business:

Outdoor restoration work on the building will be postponed until spring in hope of receiving additional bids.

Amy has done some shopping around for scanners, but Ken has one at home that he doesn't need. He will bring it in to see if it will work for Lisa.

Discussion of updates to the Board of Trustees Manual has been postponed until the full board can be present with suggestions.

The search for new board members continues. Ken will contact Dodie Rowlands and Kathy will ask Kathy Button.

Meeting adjourned at 8:50 p.m.