

Hazard Library Board of Trustees Meeting
September 9, 2013 Minutes

The meeting was called to order at 7:35, Jay Ardai presiding. Present were Jay, Kris Minster, Denise Littlejohn, Amy Emerson, Kathy Bailey and Library Director Lisa Semenza. Ken Knight and Rachel Karn were excused.

Announcements: We now have a light for our parking area!

Librarian's Report:

Lisa reported on Falcons and Book Club meetings.

Mary Kay Worth, former superintendent of SCCS, donated to the library a copy of the book she put together documenting the acquisition of the Anne Frank sapling. After discussion a decision was made to purchase a second copy of the book for circulation. The original copy will remain in the library.

Lisa presented final numbers for the summer reading program and is working on the grant application for next summer's program.

A motion to accept Lisa's recommendation for new library hours was passed (Denise/Kris). As of Oct. 1 the library will be open Tuesday 9-12 and 2-8, Thursday 1-8, and Saturday 9-2. Story Hour will now be held at 9:30 on Tuesday mornings.

Lisa will attend Back to School Night with Elaine Meyers from the Aurora Library in hopes of promoting library use among families of school-age children. They are also looking into the possibility of mailing postcards with information about library programs to area families.

The library needs a scanner in order to submit grant applications, etc. Amy and Jay will look into specific models and prices available.

Lisa would like us to finish updating the Trustee's Handbook. Kris suggests that we set a date for a separate meeting to get this done.

Our internet connection is still not working. Mike Fall, the school's computer technician, thinks the problem originated with BOCES' annual update. He will continue to pester them on our behalf.

Motion to accept report passed (Kris/Denise).

Treasurer's Report:

Jay reports that our funds are down about \$2,000 for this month, but money from the school district tax will come in October. He has made insurance payments, as well as paying bills for circulation software and book purchases (Baker and Taylor).

As we have received only one bid for building renovations, a motion was passed to table discussion pending additional bids (Jay/Kris).

Meeting adjourned at 9:00 (Jay/Amy).