

HAZARD LIBRARY BOARD OF TRUSTEES

January 20, 2014 Meeting

Meeting was called to order at 7:09p.m. Present were Jay Ardai (treasurer), Denise Littlejohn, Kathy Bailey, Kris Minster, and Rachel Karn(secretary). Lisa Semenza was present. Ken Knight (president) was unable to attend, so the meeting was run by the secretary. Amy Emerson was also absent.

MOTION: To accept the minutes of December, 2013. (Kathy Bailey/Kris Minster, all in favor).

ANNOUNCEMENTS:

LIBRARIAN'S REPORT: The Book Club met on 12/18/13, cookies were exchanged , and a 1939 edition of Rudolf the Red-nosed Reindeer was read. On 1/18/14 the Book Club met, with Kris Minster leading the discussion of The Namesake, the CNY read. The SCCS Literacy Committee met on 12/16/13 and 1/13/14. Preparations are complete for Bring Your Child to the Library Day on February 1, 2014. Many activities are planned. Library Advocacy Day has been changed to 2/26/14.

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:

The Board is continuing the review/update process for all Board Trustees' responsibilities and job descriptions.

MOTION: To accept the President's responsibilities/job description as written (Denise Littlejohn/Kathy Bailey, all in favor).

MOTION: To accept the Treasurer's responsibilities/job description as written, with the addition of NYSIF (New York State Insurance Fund) responsibilities. (Kris Minster/Denise Littlejohn, all in favor).

The search for Board Members to replace those who are leaving is still ongoing.

The Friends Campaign has been very successful this year. Thank you to all donors for the contributions and support.

Minutes of Board meetings are posted on the Hazard Library website. It is no longer necessary to keep a hardcopy in a separate notebook.

NEW BUSINESS:

The maple tree needs to be cut down. Estimates are being obtained.

The Dreyfus Account needs to be moved to Cayuga Lake Bank, in the form of CDs or another account. All monies for Hazard Library will be in one financial institution.

Meeting adjourned at 8:52 pm (Kathy Bailey/Kris Minster, all in favor).

