

## HAZARD LIBRARY ASSOCIATION

Annual Meeting of the Board of Trustees----Minutes for April 24, 2013

The meeting was called to order at 7:10. Present were Board members Ken Knight, Jay Ardai, Amy Emerson, Kathy Bailey, Rachel Karn, Kris Minster, and Denise Littlejohn. Library Director Sally Otis, Linda Shaw Bush, and incoming Library Director Lisa Semenza.

The minutes from the 2012 Annual Meeting were read and approved. (Kathy Bailey, Seth Semenza)

President Ken Knight gave a brief presentation thanking all for their continued and dedicated support and hard work, reviewing the many changes experienced by the library in the last year. Ken introduced the incoming Library Director, Lisa Semenza, and thanked Sally for her many years of hard work and dedication.

LIBRARIAN'S REPORT: Sally reviewed 2012 at a glance, highlighting trends and interesting facts. She spoke of the many changes she and the Library have experienced together in her years as Library Director.

TREASURER'S REPORT: Jay reviewed the 2012 budget.

Meeting adjourned at 8:45 pm (Kathy Bailey, Jay Ardai) for refreshments.