

HAZARD LIBRARY BOARD OF TRUSTEES

February 16, 2015 Minutes

Meeting called to order at 7:10 p.m. Present were Rachel Karn (President), Lisa Semenza (Library Director), Denise Littlejohn, Ron Buxenbaum, Kathy Button and Kathy Bailey (Secretary). Amy Emerson (Treasurer), Kris Minster and Dan Thayer were excused.

MOTION: To approve minutes of January meeting as written (Kathy/Ron), all in favor.

ANNOUNCEMENTS: Several people have been approached in regard to filling seats on the Board that will soon be empty. So far, only Betsey Donald has agreed to join our merry band. (Welcome, Betsey!) The search continues.

LIBRARIAN'S REPORT: Lisa received an unexpected donation from the Roundabout Club of Auburn. Kathy will write a thank-you note.

FLLS has moved into their new offices, and Inter-library loan seems to be running smoothly once again.

Lisa and Linda attended the annual FLCAG luncheon, where they received the check for this summer's reading program.

In conjunction with SCCS and the Aurora Library, Lisa and Linda ran activities designed to teach elementary school students about their local libraries. This event was held in Aurora, where space restrictions are not an issue.

Approximately 24 people attended Take Your Child to the Library Day events on Feb. 7th. February Fun and Fit Day has been rescheduled to April due to bad weather. Nine brave souls made it to Book Club in spite of the snow and cold.

Following discussion of winter access to our basement it was decided that Ron would ask Phil Collins what the cost would be of his clearing and maintaining a path. Lisa reminded us that the library needs a water heater.

A decision was made to consult Amy as to whether we need to have written permission for patrons to pick items up for each other. This has never presented a problem in the past.

TREASURER'S REPORT: No report. Treasurer was excused due to a family emergency. Amy will update us on donation campaign and survey results at our next meeting. She will be in touch with Elaine Meyers to coordinate this year's taxpayer funding request.

OLD BUSINESS: Ron is working on getting an estimate for a water heater. Lisa and Denise are moving us closer to updating the trustees' notebooks.

NEW BUSINESS: MOTION to approve Annual Report as compiled by Amy and Lisa (Kathy/Ron), all in favor.

Meeting adjourned at 8:04 p.m. Next meeting will be March 16, 2015.