

HAZARD LIBRARY BOARD OF TRUSTEES

June 8, 2015 Minutes

Meeting was called to order at 7:12 p.m. Present were Denise Littlejohn (President), Amy Emerson (Treasurer), Lisa Semenza (Director), Kathy Button, Betsey Donald, Kathy Kirk, Nancy Hart and Kathy Bailey (Secretary). Ron Buxenbaum and Dan Thayer were excused.

MOTION: to approve the addition of new board members Kathy Kirk and Nancy Hart (K. Button/Amy), all in favor. The board welcomes Kathy and Nancy, as well as Betsey Donald, who joined our merry ranks in April.

MOTION: to approve minutes from April's meeting as written (K. Button/Nancy), all in favor.

LIBRARIAN'S REPORT: Lisa attended a meeting of the Directors' Advisory Council, as well as a FALCONS gathering, where issues with Polaris and Clarity Connect were discussed. FLLS has hired a new director, but they continue to have speed and connection problems with Clarity Connect since moving into their new offices.

Lisa has continued working with Sandy and Elaine from the Aurora Free Library on coordinating plans for our summer reading program. Sandy and Lisa purchased books at the Scholastic Warehouse Sale to be given to Pre-K through 4th grade children, and vouchers for older children to purchase their own books at the Scholastic Book Sale. Michele Miller has been hired to serve as Summer Reading Coordinator this year. Many thanks to the Rosen Fund Grant for funding these and other efforts.

Other summer programs will include performances at the Friends Meeting House, Science On the Porch on Tuesdays in July and August, and Spanish lessons on Thursdays in August.

Kathy Nedza very kindly brought us some nice mulch, and tidied up the garden area. Shrubs are in need of pruning, especially in the back parking area. Lisa would like to make our yard more welcoming to families with young children.

MOTION: to authorize Lisa to purchase 4-6 resin chairs for use outdoors (Betsey/Nancy), all in favor.

TREASURER'S REPORT: Amy paid for some maintenance costs this month, including a bill for plumbing work. She also paid our accountants. We may or may not have to provide the state with a financial plan, depending on whom you ask. FLLS says we shouldn't have to, since we voted to override the Tax Cap. Stay tuned for further updates.

MOTION: to approve Treasurer's Report (K. Button/Betsey), all in favor.

OLD BUSINESS: Trustee notebooks have been updated (mostly), and distributed to all board members.

A bid from Duthie Painters for external work came in at \$4,500.

MOTION: to accept this bid, pending review of the contract by our Treasurer (Nancy/Betsey), all in favor.

Dates for our annual book sale are August 1-8. Set up will be July 27-31. Kathy Button will coordinate with Scott Gross to make sure tables have been ordered from SCCS and the firehouse reserved.

Meeting adjourned at 9:12 p.m.