

HAZARD LIBRARY BOARD OF TRUSTEES

September 14, 2015 Minutes

Meeting called to order at 7:10. Present were Denise Littlejohn (President), Amy Emerson (Treasurer), Nancy Hart, Lisa Semenza (Director), Ron Buxenbaum, Kathy Kirk and Kathy Bailey (Secretary). Betsy Donald and Kathy Button were excused.

MOTION: To approve July minutes (Nancy/Ron), all in favor.

ANNOUNCEMENTS: The Library is once again without hot water. Todd Rafferty is working to correct the situation.

LIBRARIAN'S REPORT: As of today, all computers are here and fully functional! Rex installed a new router and wifi for us, and recommends that we purchase a new printer/scanner unit that could replace all of our various space-hogging gadgets.

MOTION: To approve purchase of new printer/scanner (Nancy/Amy), all in favor.

A very successful (and ambitious!) Summer Reading Program has come to an end. In looking ahead to future programs, Lisa and Linda would like to have a changeable message board that could be placed out front to advertise upcoming events.

MOTION: To approve purchase, up to \$200, of a portable message board (Amy/Ron), all in favor.

Lisa raised the question of whether or not to participate in the Auto-Renewal option now available to member libraries. A decision was tabled until next month to give everyone time to weigh the pros and cons.

TREASURER'S REPORT: Amy looked into the cost of contracting with Time Warner Cable for internet service. They will do a site study to determine whether we can hook into the T-1 line that runs to the high school.

Our building insurance is paid up for the year. We still owe Michelle Miller her summer program salary from the Rosen Grant. She has not yet submitted her paperwork.

The Library's investments are currently down, because the stock market is down all around.

The annual letter to the Metcalf Fund is due soon. Denise will take care of this.

The Book Sale made \$4,882 this year. Many thanks to all who helped out.

MOTION: To approve the purchase of thank-you gifts for our book sale committee members, and a donation of \$100 to the Poplar Ridge Fire House (K. Kirk/Nancy), all in favor.

MOTION: To approve a donation of \$100 to Poplar Ridge Instant Aid in appreciation of their generosity in sharing their facilities (Amy/Nancy), all in favor.

MOTION: To accept treasurer's report (Nancy/Ron), all in favor.

NEW BUSINESS: Betsy has agreed to head a landscaping committee.

Dan Thayer is officially no longer a board member.

Ron will work on setting up a maintenance notebook, to keep records of any work done.

Elaine Myers contacted Denise with a proposal that we allow the Aurora Library to assist with our Book Sale in return for a share (\$1,500) of the proceeds. She would like to attend our next meeting to discuss this matter.

MOTION: To decline Aurora's offer to "join forces" on our Book Sale (Nancy/Ron), all in favor.

Meeting adjourned at 9:15. Next meeting will be October 12 at 7:00 p.m.