**Hazard Library Board Minutes for June 20, 2018**

Present:  Nancy Hart, Laura Talcott, Rich Harrison, Ron Buxenbaum, Kathy Kirk, Betsy Donald, Doug Hastings, Lisa Semenza.                      Kathy Button - Excused absence

The meeting started at 7:05.

Nancy asked for a motion to approve the **Secretary's Report.**Doug motioned, Laura - 2nd - All in Favor.  Passed.

**A big thank you to Trudy and Ron for the beautiful flowers on the front porch.**

**Librarian's Report:** May 15 - Plans for Summer reading are being finalized.  Through Aurora Library, SCCS, Hazard, & KF Food Pantry; books are deliver to students along with food each week.

May 17:  FALCONS meeting –

* Ask a Lawyer is available through FLLS.
* TCPL & Auburn -allowing DVD's to circulate more freely.
* Holding off on a decision for replacing computers.

Lisa Carr (Auburn) is encouraging meetings with local librarians informally.  Small group at first.  Trying again in July.

May 19 - Lisa & Susan McCormick chaperoned a group of teens to the Teen Book Festival in Rochester.  Small & younger group than last year.

May 22 - Annual fire extinguisher inspection

June 1  -  Sandy Groth & Lisa attended the Spring Fling at EH & gave away books & library info.  Spoke to about 50 adults & 100 students.

June 6  -  Book Club met in Aurora Library & discussed "The Lilac Girls" by Martha Hall Kelly.  6 attended.  Rescheduled to July 11.

June 12 - Final Story Hour of the school year.  Hosting Miss Angie on June 19 as an end of year celebration which will be held in the EH cafeteria including UPK, Head Start classes as well.  Also invited are Story Hour families, Aurora Story Hour and Aurora Preschool.  Paid for by FLCAG funding.

June 14 - Sandy & Lisa visited UPK & Head Start.  Will work to coordinate their curriculums better next year.

June 18 - Sandy & Lisa set up a table at UPK/Head Start Graduation/moving up night.

June 20  -  Sandy & Lisa promoted Summer Reading at final EH assembly.  Bryan Hoke has been promoting S.R. program & Reading Log in classrooms this week.

There has been a big push for publicity for Summer Reading.

Additional info:  Finishing up projects in the library -- hanging changing table, painting bathroom

\*  Miss Angie's fee was more than originally listed due to a misunderstanding.  We need to spend more of our Rosen Grant funds for programs.  Rich motioned and Ron 2nd to spend $100 more of our other funds for the Physics Bus.  All in Favor - Passed.

Empire Pass cards (St. Parks parking) can be purchased for $80/year ($205/3 yrs.) to be checked out.

Some other libraries do have these.  -  Seemed to be no interest.

All are to sign the conflict of interest policies.

**Summer Reading Programs**

June 28 - Moreland the Magician (funded thru Rosen Grant)

July 11 - Daniel Kirk in Aurora (joint meeting)

July 12 - Nate & Kate Kid Show

July 19 - Mark Rust

July 26 - Art Workshop with Sonjia Turner

Science on the Lawn begins Tuesday, July 10.

July 31 - Zoo to You from Rosamond Gifford Zoo.

August 14 - Miss Angie with Shadow Puppets

August 21 - Physics Bus - Fire House Parking Lot

**Treasurer's Report** - Our investment account is down, but rebounding.

Our balance sheet for 2018 is within 100% of last year.  Quick books has been updated again.

A memorial donation honoring Bruce Beesley for $25 was received.  Laura noted that she ordered a $10.40 calendar by mistake and offered to pay for it personally.  Nancy did not feel this was necessary.

The April and May Treasurer's Report was reviewed.  A motion to accept was made by Ron, 2nd by Doug.

All in Favor.  Passed.

With the school budget library vote passing we will now receive $50,000 instead of $47,500.

**Book Sale Update:**  Laura researched the prices for signs.  Kathy B. suggested at least 4 more.  10/$130.  Doug motioned, Ron 2nd, with the suggestion of adding the address.  All in Favor.  Passed.

Kathy Kirk reported that Doug's Fish Fry Wagon is not available for the book sale as they are booked 6 months in advance.  We will put it on the calendar to book it for next year.  Doug asked about the Firehouse cooking  and selling only chicken.  Doug will check to see if they are interested for 7/28 or 7/29.  Lisa will update our advertising on Book Sale Finder.

**Used book sorting and storing:**  Kathy Kirk reported that the School does not have space for this.

Peter Anguish's Feed Store is going to be used for another business.  Ron has talked with Brian Dugan who is currently cutting the grass at the old Emily Howland School.  He is in contact with the relative of the owner and is pursuing the break-In.  The King Ferry Corner Store does not have any available space, but we are all to keep looking.  Rich will check with Ted Rejman about the use of a portion of the old King Ferry School.  There are broken windows and the roof is not in the best repair.  Lisa does not feel the Library Basement is the best as the space is used for storage of Library things.

**Basement Plans:** John Sanford will start renovations the first week in September.  We received the requested money from Pam Helming for this project.  We still have Nozzolio money left (about $22,060).

**PO Information:**  Rich said the Post Office does not lease the basement space under them.  We need to invest in more shelving for storage.  Rich will compose a letter and he and Ron will hand deliver it to the Postmistress for Poplar Ridge Post Office about not renewing the lease.    Laura motioned, Doug 2nd, All approved, Passed.

All board members will sign.  Our Post Office Box is $56/yr.  We will not renew, but purchase a mailbox to be installed outside the library in front.  Our address will need to be changed to Aurora.  We will renew for 6 months to get all changed to the new address.

**New Business:**  Our emergency staffing plan policy is updated. Nancy will have a list when it is completed by Lisa.  Rich motioned, Laura 2nd, All in Favor.  Passed.

Adjourned:  8:40 p.m.       Respectfully Submitted,  Betsy Donald,  Secretary