**HAZARD LIBRARY BOARD MINUTES FOR MONDAY, JULY 9, 2018**

Present:  Ron Buxenbaum, Rich Harrison, Kathy Button, Kathy Kirk, Nancy Hart,  Betsy Donald,  Lisa Semenza.

The meeting started at 7:10 p.m.   with the Post Office Report

**Post Office:** Lisa mentioned a construction grant that would help with the cost of increasing space for the library.  Rich showed a sketch of the current post office space and how the furnace and safe could be moved to offer the best spacing for the library.  Bathroom space was discussed for both the post office and library.  As the plan is not to scale now, Doug will rework it to show more exactly how the space can be used to our best advantage.  The letter to the post office is all set and signatures are all done.  Lisa said that the new area would most likely be for the Children's Room.  As it was hard for many of us to visualize, Rich suggested that we stop in at the post office  when it is open and look it over.   The Committee for this project will be Doug, Rich, and Ron.  Lisa, and Rich will go over on Thursday, 7-12, after 3.  When new construction is done, it must meet code.  The trap door on the post office side of the basement will be eliminated.  Two sets of plans will be created with the bath in two places.  The Committee and possibly Lisa will go over to the post office for a brief time Saturday sometime between 8 & 12.

The secretary's report was approved.

**Changing Table:** Lisa announced that the changing table in now installed.

**Director's Report:** The Summer Reading Kick-Off Program with Moreland the Magician was **June 28** with 17 adults, 34 children attending.  60 people (all ages) have registered to participate & record their reading.  The bonus for signing up is a free book at the book sale which has been a successful way of encouraging new people to come to the sale in the past few years.  On **July 3** our first winners for the weekly ice cream sundae drawing were pulled.

62 people entered during the first week.  Because of July 4, no other events will be held this week, and Book club is postponed to **July 11**.

**July 10** will be the first week of **Science on the Library Lawn.** Featuring flubber, oobleck, and sharpie tie dye.

**Daniel Kirk's** visit will now be in conjunction with Aurora Free Library  on 7/10 and held in Aurora.  (Funded by the Rosen Grant with programs in 6 libraries).

On **July 12** Nate and Kate will perform with music and juggling.

**Funding:** We ended up paying Moreland the Magician $120 less than expected as he had another show in the area, and despite a misunderstanding with Miss Angie's fee, we will have enough money to cover the Physics Bus.

**Mission chairs -** Are in Dodie Rowland's barn. Larry Buffam is interested in buying them   Betsy will contact her and set up a time to go and see them.

**Tompkins County Friends of the Library Grant -** The grant needs to be in by July 31.  Lisa will do research about shelving for the basement.

Summer Reading continues until August 30.

**Lisa** will be out of town from 7-15 to 7-21.  Linda will provide coverage for Lisa's hours.

Lisa will attend the Rural Libraries Round Table one day symposium in Canandaigua on 8-8.  Cost is $10.  She also plans to attend the full NYLA conference in November.  No library funds have been spent for her conferences in the past 2 years, but she will be using some of the budget line ($300) for this year's conference.

**Treasurer's Report:** The Treasurer's Report was accepted.

**Book Sale:** Kathy Button announced that she would be out of town for her daughter's wedding from 7-25 to 8-1.  She will be available by email.  She ordered  8 signs for about $140.  They should be in by 7/16.  Besides the regular places where the signs have been placed in the past, we will place 3 in Moravia,  1 in North Lansing, and 2 in Union Springs.

Flyers were given out to be posted in multiple places including Bluefield Manor and Westminister Manor Home.  Doug was going to check on the firemen barbecuing chicken during the book sale.  The fireman already have a BBQ schedule for the summer.  Kathy Button will contact The Citizen & Ithaca Journal for press coverage as well as the Calendar of Events.

**Septic System:** Ron mentioned that the septic system was pumped last summer.  He is not sure how often it needs to be pumped.  Rich mentioned an alarm system that can be installed.

**Book Sorting Space**:    On Tuesday, 7/10, a few people will tour the old King Ferry School to look at possible space for sorting books instead of the old Emily Howland School.

**Emily Howland Building:** Ron mentioned that he had talked with Brian Dugan about the break ins.  Surveillance cameras were mentioned.

Rich motioned to adjourn, Kathy B. seconded.  Meeting was adjourned at 8:38 p.m.

Respectfully Submitted,

Betsy Donald, Secretary