Hazard Library Board of Trustees

Minutes to the Meeting

May 14, 2018

Call to Order 7:05 PM

**Attendance:**

* **Trustees:** Nancy Hart, Rich Harrison, Ron Buxenbaum, Kathy Button, Kathy Kirk, Betsy Donald, Carolyn Littlejohn, Connie Rejman
* **Staff:** Lisa Semenza, Director
* **Guests:** Caroline Littlejohn, Connie Rejman

Connie & Carolyn **discussed the break-in** at the old Emily Howland School building (where the books are being sorted and stored for the book sale). There was evidence that someone had broken into the back of the building about a month ago and had been in the room where the book sorting takes place. It was reported to the State Police, however, the owner of the building does not want to pursue this matter. Carolyn and Connie's concern is that a fire could occur which would destroy all the books that are being stored there. In one of the classrooms, a deputy found a candle (which had been partially burned.) It was felt that sorters should not enter the building until at least 2 were there, and one should not stay there alone.

Kathy Kirk will ask at school if there is a room there where we cant sort and store books.

Kathy Button will ask about the east side of the Corner Store in King Ferry.

Betsy will check with Peter Anguish about the use of the old Feed Mill Store.

Nancy thanked Connie and Carolyn for coming and informing us about the break-in.

The date of the **Book Sale** this year will be **July 28 - August 4.** Mitch Brown brings many helpers to move books. Prices will be the same as last year (Paperbacks - $.50, Hard Covers - $1.00, Children's books - $.5- - $1.00). Prices will again be doubled the first weekend of the sale. The poster will not reflect the prices. Prices will be listed at the Firehouse and on the website. Signs showing prices will change after the first weekend.

Kathy K. suggested having Doug's Fish Fry Wagon for the first weekend of the sale.

More signs need to be purchased. Kathy Button will check the cost & the number needed.

Ron moved and Kathy Button 2nd to accept the **Minutes** of the March 2018 Board Meeting. All were in favor. Motion passed.

Betsy motioned and Kathy Button 2nd to install Rich Harrison as a Board Trustee. All in favor. Motion passed.

**Lisa gave her report**. Linda & Lisa attended the Summer Reading meeting at FLLS. We have received our check for the Rosen Grant. $1,000 will go toward programming. This will cover Moreland the Magician (who is not covered under the FLCAG).

\*Lisa is looking into having the Physics Bus come again one Tuesday for Science days.

As part of the Rosen Grant Daniel Kirk will be visiting 6 libraries. Tuesday, July 10, at 10 a.m. at the Friends Meeting House will be our date for his visit.

\*Ron will check with Friends for the dates of Thursdays ( June 28, July 12, and July 19) as well as the July 10 date and Thursday, July 26 as a back-up location for our Art Camp. Betsy will send an official letter.

\*March 27, The Easter Bunny (AKA Chris Cummings-Shattuck) came to Story Hour and read a story and handed out Easter eggs.

\*"The Radium Girls" by Kate Moore was discussed at the Book Club . 6 were in attendance.

\*Literacy Committee Meetings (4/12 & 5/15) were held at EH gearing up for Summer Reading.

\*Lisa attended the Youth Services Advisory Meeting at FLLS. Meetings will be held at different libraries throughout the system.

\*On 4/24 Chris Cummings-Shattuck led a May Pole Dance & flower crafts were made. 11 people participated. In April 6 adults & 17 children participated in our Spring FLowers activity & 25 adults & 18 children entered the drawing to win and ice cream sundae from Cream at the Top.

\*14 youth voted on 4/30 for their favorite book (for 3 Apples Award given by YSS). Winners for 2018 are "The Adventures of Captain Underpants", "Diary of a Wimpy Kid - The Long Haul", & "The Maze Runner".

\*May 1 was celebrated with a May Day/Lei Day & 7 adults & 2 children took leis.

\*Community Read was held at SCCS on May 2. Bill Zimpfer led the discussion of "Return to Sender". 16 attended (10 were from book club).

\*If Laura does not finish painting the bathroom, Lisa will.

\*Seth replaced a rod in the bathroom which helped with the sulphur smell.

Laura was absent, but sent an email of the Treasurer's report. Kathy Button moved and Ron 2nd to table the report until the June meeting. All in favor. Motion passed.

We had 25 people at our Annual Meeting in April which was held at the Friends Meeting House. A great program was presented about Opendore (Isabel Howland House) by Guy Garnsey and Larry Bell. Betsy will send a thank you to both of them.

Rich H. moved to **accept the bid from JCCM Construction** (John Sanford of North Street , Auburn) and Ron 2nd. Lisa requested that the work be done before July 17 or after August 30 so the building would not be under construction during the summer program series. Motion passed. Ron will contact John as well as Dave Marion (who also bid) to let them know our choice for the work to be done. Ron was thanked for all his efforts.

Rich has a lease for the King Ferry Port Office Building. He indicated that we need a firm plan in place for the **Poplar Ridge Post office.** Rich will help with this. He has a membership in a leasing group which we will be allowed to use. It looks like the Post Office (in Poplar Ridge) is only using about 1/3 of the space. The rent to us now is $5,520 a year. Rich suggested keeping the rent the same and using some of the P. O. space. He talked about telling the P. O. we are not going to renew the lease. They may want to move to another location which would be OK with us. Rich will take a copy of the lease and start to make contacts with the Post Office authorities in charge of rentals. The Poplar Ridge Post Office is now only open from 3 - 5 p.m. Monday - Friday & 9 - 12 noon on Saturday.

The following **dates for summer board meetings** were discussed and are as follows:

**Wed., June 13, Mon., July 9, Wed., August 15.**

**Computer Replacement:** Lisa will check on prices. We currently have 4 and are looking into buying 1 or 2 new ones. we will further discuss this at the June meeting.

**Trustee Training:** The minimum standards are changing. Lisa will forward information by email from Sarah G.

**Timeline Items:** Spring Clean up . Trudy will do flowers again for the front porch. The yard needs cleaning up.

School Budget Vote is 5/15.

Meeting was adjourned at 9:04.

Respectfully Submitted, Betsy Donald, Secretary