

**Minutes of the Hazard Library Association Annual Meeting**  
**Monday, April 9, 2018 - 7:00 P.M.**  
**Friends' Meeting House, Poplar Ridge, NY 13139**

Library Director, Lisa Semenza, welcomed all. There were 25 present.

Current Board members (Denise Littlejohn,, Laura Talcott, Nancy Hart, Kathy Button, Ron Buxenbaum, Betsy Donald, Doug Hastings, and Kathy Kirk), were introduced.

Sarah Glogowski, Director of the Finger Lakes Library System was introduced and spoke about the partnership with the FLLS and local libraries. It was an honor to have her join us.

The minutes of the 2017 Annual Meeting were read by secretary, Nancy Hart, and were approved. The Treasurer's report was given and approved.

Lisa highlighted events of the past year. Happenings included:

--Continuation of the weekly story hour program for pre-schoolers

--Continued monthly Southern Cayuga Book Club with Aurora Free Library

Kicked off the Winter Scavenger Hunt in February on "Take Your Child to the Library Day", ending with a Winter Game Day during the school break.

Spring activities for 2018 will include May Pole on 4/24 with flowers to color.

Held the Annual Hazard Library Meeting in April.

Coordinated efforts with SCCS & Aurora Free Library in the following areas:

-- Community Read: Life in a Jar by Jack Mayer

-- Literacy Committee (I Love to Read Month - February , Author Visit by Matt McElligott - March, Summer Reading, Little Free Libraries, Bookmobile)-Funded by Rosen Grant.

-- Presented UPK and Head Start classes with Love Those Letters.

Summer Reading Program - Build a Better World--Weekly Ice Cream Cone drawings thanks to Cream at the Top.

--Held 5 Community Programs funded by FLCAG and Rosen Grants (Thurs. in July).

--Science on the Porch each Tuesday

--Ukulele Camp with Jim Van Arsdale held each Thurs in August ending with a Perform4Purpose Concert to benefit the King Ferry Food Pantry.

The theme of the 2018 Summer Reading Program is "Libraries Rock".

Ukulele camp will again be held in August of 2018.

Conducted successful Annual Book Sale in August.

Conducted a successful Annual Appeal in December

Supported the King Ferry Food Pantry through Warming the Hearts, Bodies and Minds of our neighbors in December.

President, Denise Littlejohn, spoke to the group. Since there are no new board members, an invitation was extended to join the board. Volunteers were thanked and an invitation was extended for new volunteers as board members, book sale workers, helping with building and grounds, desk volunteers, special programs and projects, and summers reading to name a few.

New Board Officers are: President - Nancy Hart

Vice President - Ron Buxenbaum

Secretary - Betsy Donald

Treasurer - Laura Talcott

Betsy Donald introduced Guy Garnsey and Larry Bell who gave a wonderful presentation about Opendore including pictures of the house as it was when Isabel Howland lived there, what it was like after many years of sitting idle (with people going in and vandalizing/trashing it, as well as the damage from weather with no maintenance), and current restoration photos, as well as discussing plans for the house's future. A small group of dedicated volunteers have spent many hours restoring this historical house in our community.

Following the meeting, refreshments were served.

Respectfully Submitted,

Betsy Donald, Secretary