

**Hazard Library Association Board of Trustees**  
**Meeting Minutes**  
**Meeting at Opendore, 6:30PM**  
**May 9, 2022**

**Meeting called to order** at 6:37 PM

**In attendance:** Nancy Hart, Connie Rejman, Patricia Covert, Patricia Berry, Sandra Chandler, Bess Simkin, Betsy Donald, Lisa Semenza

**Absent:** Sonjia Turner

- **Minutes to April Meeting-**

Discussion about whether or not the questions that Lisa puts in her Director's report should be included in the minutes as it seems to be a redundancy to what is already in the minutes. Sandra made a motion to have Lisa send the question portion of her report to be put in the agenda instead of in her report. Seconded by Patricia Covert, all in favor.

Connie Rejman made a motion to approve the April minutes, seconded by Sandra Chandler. All in favor.

- **Minutes to Annual Meeting-**

No minutes were available at this time

- **Treasurer's Report-**

Lisa Semenza stated that she must have incorrectly entered the Sabra Richards payment.

Patricia Covert stated that we had a loss in our Capital Group investments that doesn't show in the report- she has spoken to QuickBooks and they couldn't explain why it doesn't show up, she is going to follow up with Jim at FLLS to figure this out.

Betsy Donald made a motion to accept the Treasurer's Report, seconded by Connie Rejman, all in favor.

- **Library Director's Report-** also see her report

- Elaine is retiring from the Food Pantry and she handled the book giveaway to the children. This will now be handled by Aurora Library and Hazard Library. Ordering of the books, etc.
- Books will be given to the children at school just before the summer break.
- If anyone would like to go to lunch with Lisa and Linda for her retirement luncheon, let Lisa know so she can plan it.
- There are 3 people to interview for Linda's position. Two interviews will be on May 17th, one at 2PM, and one at 4:30. Another interview will be on May 19th. Interviews will be held at Opendore and then a visit at Hazard Library afterwards.
- May 22nd is Opendore's Annual Meeting at 7PM. We should be there to show our support.
- Need to order a new phone as the current one doesn't always charge correctly.

- We need to start personnel files for Linda Bush and Lisa Semenza, then continue with any new hire.
  
- **Old Business-**
  - The Annual Meeting went better than was expected, as we were anticipating some debates about building a new library at Opendore.
  - Landscaping Plans-
 

Lisa stated that there was a miscommunication between her and the landscaper.

Phase 1- clean up from last fall has been completed

Phase 2- Spring clean up, planting, and design was where the disconnect was between Lisa and the Landscaper

It was decided that Lisa and the Landscaper need to meet to decide what has been paid for and what hasn't so far. Then come up with a plan for what can be done if we haven't received our full services.

A Landscape Committee was formed to decide on what has been done and what needs to be done in the future. Nancy Hart, Pat Berry, Bess Simkin, and Sandra Chandler form this committee.

Patricia Covert knows of someone who may be able to come and rake the yard and take care of the pinecones in the yard.

    - ❖ Opendore Build
      - Committee- should consist of the Director, President, and Treasurer
      - Legal Counsel- we need to find out if we can use someone from FLLS or if we need to find our own legal counsel. Lisa will check into this.
  
- **New Business-**
  - Election of Officers- this was handled at the Annual Meeting
  - Book Sale-
 

Set up will be July 23-July 30, 2022

Sale will be July 30-August 13, 2022 (two weeks)

Clean up will be August 13-August 16

Signs need to go up in June

We will need to contact the school to borrow tables for the sale, we need 30 tables this year.
  - **Announcements-** none at this time
  - **Next Meeting-** June 13, 2022, at Opendore, at 6:30PM
  - **Adjourned** at 8:35PM

Respectfully submitted, Patricia Berry

