

Hazard Library Association Board of Trustees Meeting

Monday, January 9, 2023

The meeting was held at Opendore.

PRESENT: Nancy Hart, Pat Berry, Patricia Covert (Zoomed in), Connie Rejman, Bess Simkin, Sonjia Turner, and Lisa Semenza.

ABSENT: Betsy Donald

President Nancy Hart called the meeting to order at 6:44 P.M.

SECRETARY'S REPORT: A motion was made by Pat and seconded by Connie to accept the minutes. Carried.

TREASURER'S REPORT:

- Patricia will move funds from the money market account to CD in January.
- Karen's retroactive pay has been taken care of. It was included in her pay cycle.
- Quiet month.

A motion was made by Connie and seconded by Pat to accept the Treasurer's report. Carried.

Library Director's Report

(Lisa Semenza)

January 9, 2023

December 15 – Sandy and I did our monthly Story Time at Emily Howland for the 2 UPK classes.

December 17 – Annual Appeal was mailed. We have received a combination of donations with some people giving just to the annual appeal, some giving just to the building, and some splitting their donation between both. So far we have collected:

- Annual Appeal - \$5745
- Building Campaign - \$4425 (we have also started a collection box on the desk and are putting printing payments toward the building)

December 22 – Petition for charter change was mailed to the state.

December 24 and 31 – We were closed for Christmas Eve and New Year's Eve.

January 4 – Book Club met at Aurora Library to discuss "The Book of Hope" by Jane Goodall and Doug Abrams. We have decided to meet there during the winter months for better parking. There were 8 people in attendance. We used a SurveyMonkey poll to settle on the books to read in 2023.

Upcoming

January 18 – Sarah’s monthly director’s meeting

January 19 –Story Time for UPK

January 21-February 9 – Southern Cayuga Community Read in conjunction with Anne Frank Tree Committee. Discussion of “His Truth is Marching On” by John Meacham will take place in a variety of locations and in hybrid formats.

ITEMS for DISCUSSION:

Response to a letter expressing concerns of expansion.

2023 BUDGET: In process.

HOURS & RATES of PAY POLICY: Pat makes a motion to approve it, Bess seconds it, all approve. Carried.

OLD BUSINESS:

OPENDORE BUILD: The ownership relationship with Opendore needs to be defined. The Opendore/Hazard Library Committee meets on January 19 and will discuss the options. The Board will decide by the next meeting.

PURCHASING ZOOM: Lisa will set up a Zoom account this week at a cost \$150 per year, unlimited time.

CAPITAL CAMPAIGN: Will begin this January. We have ~\$9,000 designated for this from a prior expansion campaign and current contributions total \$5,000. Sonjia moved to approve and Pat seconded a \$50,000 starting amount. All approved. Carried. A strategy committee will be formed to raise funds for the capital campaign.

NEW BUSINESS: N/A

Next Meeting Friday, February 17 at 6:30 at Opendore

Adjourned at 8:12 PM

Respectfully submitted,

Sonjia Turner