

Hazard Library Association Board of Trustees Meeting

Monday, July 10, 2023

The meeting was held at Opendore.

PRESENT: Nancy Hart, Pat Berry, Patricia Covert , Betsy Donald, Connie Rejman, Bess Simkin, Roger Phillips, Sonjia Turner, and Lisa Semenza.

ABSENT: Indigo Boyd

President Nancy Hart called the meeting to order at 6:47 P.M.

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

TREASURER'S REPORT:

- Quiet month
- The uncategorized expense from June was a glitch that balanced out.
- A motion was made by Sonjia and seconded by Connie to approve the treasurer's report. Carried.

Library Director's Report

July 10, 2023

June 15 – Final book giveaway and PreK Story Time at Emily Howland.

June 19 – Juneteenth Celebration – poorly attended but now we have kindness activities we can incorporate over the summer.

June 20 – Nancy, Patricia, Guy, and I met with Julia (the architect) to go over her first draft of plans.

July 3 – Nancy and I have been in contact with Mike Long RE writing the construction grant.

July 3 – Nancy has also been in contact with Guy about some questions regarding the architectural designs. Julia was out of town so we need to set up a meeting with her to review.

July 5 – Book Club was held at Opendore to discuss "The Doctors Blackwell" by Janice Nimura. There were 11 members in attendance.

July 7 – Nancy, Patricia, and I were supposed to meet with the lawyers to discuss the lease agreement. This got rescheduled due to illness. Now planned for Tues 7/11.

July 9 – Concert rescheduled to July 23 due to weather.

Upcoming

July 11 – Science on the Lawn begins (runs through Aug 15)

July 13– Ukulele Camp begins (runs through concert on Aug 17)

Announcements

- Roger has begun training/working and Karen is filling in when needed until Indigo returns from the UK in mid-August. He is targeted to begin on Aug 14.

Items to Discuss

- ***Masonry- Andy and Bess have contacted Gary Denman. He says he will be able to take care of the masonry work. We need to have the iron railings looked at.***
- ***Scheduling meetings – Opendore, Architect, Lawyer, Grant Writer***

OLD BUSINESS:

Fundraiser Concert Update/Reschedule

- Silent Auction can go online, if needed.
- Raffle Items: possible to have them at 7/25, Doug's Fish Fry Day
- 50/50 Raffles can be extended to the last day of book sale.
- We need to follow up on food trucks.

Book Sale

- Table Set-up, book delivery (Friday & Saturday)
- Volunteer Recruitment & Sign-ups: We need more volunteers.
- Doug's Fish Fry Date: Tuesday, July 25 (11-7)

- A motion was made by Connie and seconded by Sonjia to not have a bake sale on Doug's Fish Fry Day. Carried.

Opendore Build Update

- Land Lease: We are meeting with the lawyer tomorrow to discuss her meeting with Andy, HSSM lawyer.
- Library Design Meetings/HSSM response:
 - Discussion of preliminary schematics
 - Agreed on basement for storage
 - Next step is to take our ideas to Julia, then Hazard Library will make the final decision on schematics.
- Grant Coordinator: Mike Long has been officially hired.

Capital Campaign

- Progress: This month we received \$2,675.
- Assemblyman Gallahan, who donated \$10,00 is visiting tomorrow.
- Big foundations are visiting this summer and are very interested in our expansion.
- Other ideas: Reach out to the big employers outside the community that employ people who live here.

NEW BUSINESS:

ANNOUNCEMENTS:

Next Meeting: Monday, August 14 at 6:30 at Opendore.

Adjourned at 8:39 PM

Respectfully submitted,

Sonjia Turner