

HAZARD LIBRARY ASSOCIATION
Regular Meeting of the Board Of Trustees
Minutes – January 18, 2010

The meeting was called to order at the Library at 6:55 pm. Board members present included Kellie Stiadle (President), Phil Anguish, Jay Ardai, Rachel Karn, Ken Knight, and Dodie Rowlands. Library Director Sally Otis was also present.

MOTION: To approve the minutes of the previous December 21, 2009 meeting as written. (Phil Anguish/Rachel Karn). All in favor.

ANNOUNCEMENTS:

Kellie reported that Kris Minster has agreed to serve on the board for a two-year term, completing Lori Radcliff-Woods' unexpired term. She plans to attend the February meeting. Kellie has been sorting through the President's box of library records; there are some documents of historical value, but most can be disposed of. It was agreed that the retained records should be stored at the library. A course for non-profit board members is being offered at Cayuga Community College, and she plans to attend.

MOTION: That the Library pay for the \$69.00 tuition fee for Kellie to attend the course at CC3. (Ken Knight/Rachel Karn). All in favor.

REPORTS:

Treasurer: Ken distributed check register reports for review, and reported bank balances.

Friends Campaign Update: Kellie reported that \$4095.00 has been received so far. 156 individual letters were sent out, not including businesses.

Librarian: Written report attached. Sally reported that Gary Finch indicated that \$10,000 may be available for the library. Kellie offered to write an official letter to Gary to determine if this grant is available for repairs rather than new construction. The board agreed that chilifresh program (opportunity to write reviews of books) is not needed for our library at this time. A list of patrons who are inactive was circulated. FLLS is working on a new system for floating collections, which may only be recycled annually – not finalized yet. Sally passed around information on 2 upcoming conferences in Ithaca – one Feb. 11 and one April 29 & 30.

OLD BUSINESS:

MOTION: To approve the Materials Selection Policy. (Ken Knight/Phil Anguish). All in favor.

There is still one vacancy on the board. All trustees are encouraged to ask people if they are interested, and Kellie will compile a list of possibilities. A suggestion was made to add "serve as a trustee" to the Friends Campaign volunteer check list.

NEW BUSINESS:

Budget: Ken distributed the preliminary proposed budget and the board reviewed it line-by-line, with discussion.

Annual meeting: It was decided to schedule the Annual Meeting for April 19th. Pat White was suggested as a speaker to share about Emily Howland. Kellie will contact her.

Children's Programs: Programs are planned for Tuesday June 29, and Thursdays through July 29.

MOTION: To eliminate the winter program this year due to uncertain funding.
(Ken Knight/Phil Anguish). All in favor.

At the next meeting, we will be going over Coordinator Job Descriptions, and finalizing the budget. In March the Maintenance Coordinators will begin planning for brick repair, using the Metcalf money.

MOTION: To adjourn the meeting at 8:55 pm. (Phil Anguish/Ken Knight). All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday February 15 at 7:00 pm at the library.

Respectfully submitted,

Dodie Rowlands, Secretary