

HAZARD LIBRARY ASSOCIATION
Regular Meeting of the Board Of Trustees
Minutes – February 15, 2010

The meeting was called to order at the Library at 7:04 pm. Board members present were Kellie Stiadle (President), Phil Anguish, Jay Ardai and Dodie Rowlands. Library Director Sally Otis was also present. Rachel Karn and Ken Knight were excused.

MOTION: To approve the minutes of the previous January 18, 2010 meeting as written. (Phil Anguish/Jay Ardai). All in favor.

ANNOUNCEMENTS:

Kellie reported that Ken and Rachel were not able to attend tonight's meeting; Ken is in Puerto Rico, and Rachel had to work. New Trustee Kris Minster will be joining us at the next meeting. Kellie is sending a letter to Gary Finch requesting that the grant money previously awarded for the purpose of new construction might be used for repair instead. Kellie agreed to research a \$2500 grant possibility from Home Depot, and a rural funding grant opportunity.

REPORTS:

Librarian: Written report attached. Sally reported she had been approached about the idea of the library sharing space with the Stone Store Museum in a new facility on the Isabel Howland property. There was discussion about the idea.

Friends Campaign Update: Kellie reported that donations total \$4265.00 so far. This is \$300 more than last year. She will have a ten-year report to distribute at the March meeting.

OLD BUSINESS:

Annual Meeting: There was discussion on putting together the Annual Meeting brochure. Kellie will continue to try to contact Pat White. Dodie agreed to write a letter to the Friends Meeting to request use of the facility for Annual Meeting and Children's Programs.

Trustees: Kellie reported that she will not be able to continue on the board for another term due to family obligations, but would be glad to continue doing the Friends' Campaign. That makes two vacancies on the board. All trustees are encouraged to ask people if they are interested.

NEW BUSINESS:

Budget: The tentative Budget was reviewed, and there were some questions raised. Kellie will discuss these with Ken when he returns.

At the next meeting, we will be going over Coordinator Job Descriptions, considering fundraising and marketing ideas, and finalizing the budget. Also the Maintenance Coordinators will begin planning for brick repair.

MOTION: To adjourn the meeting at 8:25 pm. (Phil Anguish/Jay Ardai). All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday March 15, 2010 at 7:00 pm at the library.

Respectfully submitted,

Dodie Rowlands, Secretary