

HAZARD LIBRARY ASSOCIATION
Regular Meeting of the Board Of Trustees
Minutes – July 19, 2010

The meeting was called to order at the Library at 7:00 pm. Board members present included Ken Knight (President), Jay Ardai, Kathy Bailey, Kris Minster, and Dodie Rowlands. Library Director Sally Otis was also present. Rachel Karn was excused.

MOTION: To approve the minutes of the previous meeting on June 21, 2010 as written. (Jay Ardai/Kathy Bailey). All in favor.

ANNOUNCEMENTS: A “Walk to Remember” is coming up for anyone interested.

REPORTS:

Treasurer: Jay distributed a balance statement; total current balance in all accounts is \$136,827.91.

MOTION: To request \$8,000 from the county for 2011 and the same for 2012. (Ken Knight/Jay Ardai). All in favor.

Librarian: Sally shared the first response to the survey from Dorothy Lonsky. It was approved for Sally & Linda to draft an anti-tobacco policy. Complete written report attached.

Technology: Jay reported on some prices for refurbished computers (\$229 - \$279) and flat screen monitors (\$129). He will check on further details and report next month.

OLD BUSINESS:

Ken reported that the \$10,000 member item originally designated for construction, and then reallocated to maintenance may not be coming our way after all. Reallocations were not approved.

Book Sale: Publicity is going out. Firehouse building and tables from the school have been confirmed. Volunteers are still needed.

NEW BUSINESS:

Ken reported that he attended a meeting with the Howland Stone Store Museum regarding the possibility of the museum and the library building jointly on the Isabel Howland property. He plans to attend a meeting this Wednesday with Pat White and School Superintendent Mary Kay Worth regarding the future of the Emily Howland School building.

New Board Members: Kathy Bailey reported that she checked with Kathy Nedza, and she is not interested in serving on the board at this time. So we still need more board members.

MOTION: To adjourn the meeting at 8:30 pm. All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday August 16, 2010 at 7:00 pm at the library.

Respectfully submitted,

Dodie Rowlands, Secretary