

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

The meeting was called to order at the Library at 7:03 pm. Board members present were Ken Knight (President), Jay Ardai, Kathy Bailey, Rachel Karn, and Dodie Rowlands. Library Director Sally Otis was also present. Kris Minster was excused.

MOTION: To approve the minutes of the previous meeting on September 20, 2010 as written. (Ken Knight/Jay Ardai). All in favor.

REPORTS:

Librarian: Sally passed around the Trustee Newsletter, and shared about the Finger Lakes Library Annual Meeting which she attended in October with Rachel Karn. She passed around a copy of This Book is Overdue by Marilyn Johnson, who was a speaker at the meeting. Sally shared an impressive slideshow of the Crandall Public Library in Glens Falls, and other sites which she visited in conjunction with the New York Library Conference in Saratoga Springs. More details are in the attached report. She recommended the book The Help.

Treasurer: Jay distributed a balance statement (report follows). Total current balance in all accounts is est. \$147,200. Funds transferred out of the Savings and Friends accounts have been returned. He is in the process of staggering the maturities of the CD's in 3-month increments, as they come due. We have received \$36.17 from Giggil.com for books leftover after the book sale. He distributed a spreadsheet/worksheet to review for the budget, and answered questions. He agreed to check on the status of the \$8000 due from the county. Further review and discussion of the budget is planned for the December meeting.

OLD BUSINESS:

Computer Purchases: The library needs the service provided by Finger Lakes Library System, so Jay agreed to check with Eric at FLLS to see what is included in their computer pricing.

MOTION: To authorize Ken to write to the Metcalf Foundation asking for an estimated \$4700 for purchase of computers. (Ken Knight/Rachel Karn). All in favor.

Basement Shelving: Ken reported that installing the shelving is in progress, and he expects it will be completed within a few weeks.

Friends' Campaign: It was agreed to send letters to prior donors, but not publish a Friends' Campaign letter in the Rambling Reporter this year.

MOTION: To adjourn the meeting at 8:50 pm. All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday December 20, 2010 at 7:00 pm at the library.

Respectfully submitted,

Dodie Rowlands, Secretary