

HAZARD LIBRARY ASSOCIATION
Regular Meeting of the Board Of Trustees
Minutes – December 10, 2010

The meeting was called to order by Ken Knight at the Library at 7:30 pm. Board members present were Ken Knight (President), Jay Ardai, Kathy Bailey, and Dodie Rowlands. Library Director Sally Otis was also present. Rachel Karn and Kris Minster were excused. Kris came at 8:15 pm.

ANNOUNCEMENTS: Ken and Jay have installed the shelving in the basement for book sale sorting and storing. \$5000 will be coming from the Metcalf Foundation to be used for purchase of computers. \$8000 will be coming from the county. It was approved to add “request payment from the county” to the Job Descriptions of the President and Treasurer.

MOTION: To approve the minutes of the previous meeting on November 15, 2010 as written. (Ken Knight/Jay Ardai). All in favor.

REPORTS:

Librarian: (detailed report follows). Sally thanked Ken for fixing the ceiling light. She passed out the FLLS Annual Report, and reviewed a few highlights. Another check from Giggil.com has been received for the leftover books from the book sale; total received to date from Giggil is \$92.94. It was approved to put 3 “No Smoking” (signs sized about 8.5” square) outside at each end of the building and also at the door. Sheila, Director of Seymour Library, is resigning. Mail-it books are available for free for those who for health reasons can’t access a local library. Nine books relating to Black History were purchased through a grant from The Cayuga Community Fund. We now have our own website and domain name, www.hazardlibrary.org. After discussion, it was agreed that the email address would be librarian@hazardlibrary.org.

Treasurer: Jay distributed a balance statement (report follows). Total current balance in all accounts is est. \$146,168. Further review and discussion of the budget is planned for the January meeting.

Friends’ Campaign: Dodie thanked Ken for doing the mail-merge, printing the letters, and preparing the envelopes. Dodie stuffed and mailed about 160 letters. Kris agreed to do the thank you notes. Jay will have a report on Friends’ Campaign donations received at the next meeting.

NEW BUSINESS:

There was discussion regarding the pros and cons of installing an automatic thermostat to save on heat when the library is not occupied. It was agreed to revisit the idea the next meeting.

MOTION: To adjourn the meeting at 8:55 pm. All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday January 17, 2011 at 7:00 pm at the library.

Respectfully submitted,

Dodie Rowlands, Secretary