

HAZARD LIBRARY ASSOCIATION
Regular Meeting of the Board Of Trustees
Minutes – March 21, 2011

The meeting was called to order by Ken Knight at the Library at 7:07 pm. Board members present were Ken Knight (President), Jay Ardai, Kathy Bailey, Rachel Karn and Kris Minster. Library Director Sally Otis was also present. Dodie Rowlands was excused. Prospective members Sue Becker and Sharon Ferrari attended.

MOTION: To approve the minutes of the previous meeting on February 21, 2011 as written.

All in favor.

REPORTS:

Librarian: (detailed report follows). Sally discussed her trip to Albany to advocate for libraries through FLLS. She spoke of her visit with Sandra Groth to the SCCS kindergarten class to present each kindergartener with a book, a gift from the Aurora and Hazard Libraries. The NO SMOKING signs arrived. The Southern Cayuga Read was attended by twelve people. Hazard Library received a free web cam. The two free Nook Colars are on their way. A protocol for their circulation is needed. Another check arrived from Giggil, bringing the total to over \$100 received so far for the books that remained unsold at last year's book sale.

Treasurer: Jay distributed a summary of account balances (report follows). Total is \$150759.30. He presented the 2011 budget. (copies attached)

MOTION: To approve the 2011 budget(Jay Ardai, Kathy Bailey), which was then approved by the Board.

OLD BUSINESS:

MOTION: The President of the Aurora Library Board, Robin Driscoll, requested that the Hazard Library Board reconsider their previous vote, and join them in asking for an increase of 10% on the SCCS budget vote. After discussing the request, the Hazard Library Board voted unanimously against the 10% request, and stayed with the 5% previously approved.(Ken Knight, Kathy Bailey) All opposed.

A clarification/reinforcement of policy regarding the use of Friends Campaign Funds was obtained and read into the minutes. It stated that the Friends Campaign Funds maybe used to support the Library in way needed. (copy attached)

Jay will be presenting an accounting of the Expansion Account at a future meeting.

The Annual Meeting will be held April 18, at 7 pm at the Friends Church. A local food fair will be held.

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NEW BUSINESS:

The most recent 5-year plan (2002) was reviewed, covering prospective years 2003-2008. The current board will be creating a new 5year plan, taking into account current demographics of the community, the economy, and future goals.

MOTION: To adjourn the meeting at 9:13 pm. All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday April 18, 2011 at 7:00 pm at the Friends Church for the Annual Meeting.

Respectfully submitted,

Rachel Karn, Secretary

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