

HAZARD LIBRARY ASSOCIATION
Annual Meeting of the Board Of Trustees
Minutes – April 18, 2011

The meeting was called to order by Ken Knight at the Friends' Meeting House at 7:13 pm. Board members present were Ken Knight (President), Jay Ardai, Kathy Bailey, Rachel Karn, Dodie Rowlands, and Kris Minster. Library Director Sally Otis was also present.

Ken Knight introduced the members of the Board and Library Staff to the attending public.

MOTION: To have Erin Sue Becker join as a new member to the Board. (Ken Knight/Kathy Bailey). Approved by Board and Public attending meeting.

A presentation was made to Dodie Rowlands, who was leaving the Board after serving her term for all the hard work she had done for the Board and continues to do for the Library.

REPORTS:

Librarian: Sally made a presentation to Joanne Kopp for her continued work scheduling the volunteers; and a presentation to Linda Shaw-Bush for the many tasks she does as Librarian Assistant. Sally then touched on 2010 At a Glance and Interesting Facts contained in the Annual Report Brochure.

Treasurer: Jay Ardai presented the 2010 Budget (copy in Annual Brochure-attached), and answered any questions the Public had.

OLD BUSINESS:

Ken Knight explained to the Public that the Aurora Free Library was requesting a 10% increase in funding that would appear on the School Budget to be voted on in May. He also stated that the Board will be preparing a final report on the Library Expansion Project to date. He gave an overview on both topics; Hazard Library is fiscally stable, and that approximately \$8000 was raised and spent on architects and plans.

He then went on to say that the current Board is working on a Five Year Plan and may be asking the community for input at a later date.

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NEW BUSINESS:

Kris Minster had organized a Local Food Fair. She defined and explained the term locovore and presented several books the Library has that tied in with the concept, connecting the Library's resources, local businesses, and choices we can make as individuals that affect the local community, as well as the world.

MOTION: To adjourn the meeting at 7:48 pm. (Kris Minster/Ken Knight) All in favor.

The next regular meeting of the Hazard Library Board of Trustees is scheduled for Monday, May 16, 2011 at 7:00 pm at the Hazard Library.

The Local Food Fair was greatly enjoyed by all who attended.

Respectfully submitted,

Rachel Karn, Secretary