

HAZARD LIBRARY BOARD OF TRUSTEES

Minutes -- May 16, 2011

The meeting was called to order by Ken Knight at the Library at 7:03 pm. Board members present were Ken Knight (President), Jay Ardai, Kathy Bailey, Sue Becker, Kris Minster, and Rachel Karn. Sally Otis was also present. Also attending were Scott Gross and Jackie Dickenson.

The March minutes needed the following corrections before approval: mid month at the request of the Aurora Library Board, an email poll was conducted by Ken Knight to join Aurora in requesting a 10% increase in funding. This poll resulted in the Hazard Library Board deciding on requesting a 0% increase and Aurora went ahead with their increase. The second correction was to change the all references to the Nook to the Nook Color.

NEW BUSINESS: (Book Sale)

Scott Gross and Jackie Dickenson attended the meeting to discuss Book Sale business. Jackie suggested selling certain vintage books on etsy for a profit, and to use that money to buy new signs for the book sale that are lighter and more durable. She will come back to the Board with recommendations before making the purchase of the signs. These measures were endorsed by the Board, all in favor.

MOTION: That Kris Minster be allowed to set dates for book sale, and make other necessary arrangements as per discussed parameters by the Board. (Ken Knight/Kathy Baily) all approved.

The dates in discussion are 7/30 through 8/6 or 8/6 through 8/13 with the ability to set up the preceding Monday. A letter of request has been sent to the Poplar Ridge Fire Department.

Tentative book sale hours are:

Saturday 9-4

Sunday 12-4

Monday 9-4

Tuesday 1-8

Wednesday 9-4

Thursday 1-8

Friday 9-4

Saturday 9-4

Prices will be as follows: books-- new \$2, hc \$1, pb \$.50, romance 10/\$2.00 or 25 cents each. Adult and childrens books will be priced the same. Dvd, vhs, and books on tape prices are to be determined. Bag sale on last day will be \$3 per bag.

Jay will clean up the hard drives on the two old computers and they will be sold at the book sale.

REPORTS:

Librarian: (detailed report follows) Sally presented the two Nook Colors that were received as a gift. Issues such as liability, policy, access, borrower agreement were discussed. More training is planned. Rex presented an option in which connection to use as primary for Library computer systems. The school connection was chosen, as it was more reliable. The possibility of the Poplar Ridge Post Office closing was mentioned. The new computers have arrived and been installed. Another check for \$31 was received from Giggil. The first half of the county money has arrived.

Treasurer: Jay presented the report in a new format (copies attached). The Federal Employment Tax is now autowithdrawn.

NEW BUSINESS:

The puddle over the drain area was discussed and it was decided to leave as is for now, due to the fact that the amount of rain received this spring has been unusually high.

Gravel or crushed stone is needed to fill in potholes on the side of the road. Sue is going to look into it and see if there is something that can be done by the county or town.

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The lawn sign needs to be repaired and repainted. Options are being looked at.

MOTION: To adjourn meeting at 9:22 (Ken Knight/Rachel Karn). All in favor.

