

## HAZARD LIBRARY BOARD OF TRUSTEES

Minutes -- June 20, 2011

The meeting was called to order by Ken Knight at the Library at 7:05 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 was Jackie Dickenson.

The minutes from March, April, and May were approved. (Ken/Kathy-all in favor)

### OLD BUSINESS: (Book Sale)

Jackie Dickenson attended the Board Meeting to discuss the purchase of signs for the book sale. She presented her design and price options. The design, sizes, types, and prices to be used were approved. She will also design the flier to be used and forward to Sally and Kris.

MOTION: That Jackie be given the responsibility to design banner, roadside signs, and fliers and to order same pending approval of cost by Board. (Ken/Kathy-all in favor)

(The signs have been purchased and the roadside ones posted--they look fantastic!!)

Kris and Sally will determine how many ads and when to publish them.

Dorothy Lonsky had requested a table at the book sale to sell plants and knickknacks with the proceeds to benefit the Library. The Board decided against starting a precedent.

It was decided to redo the letters on the sign on the front of the building, but to wait on redoing the sign out front, pending the possibility of the Post Office closing.

Sue reported back on the possibility of getting the roadside repaired in front of the building. The County and Town are unable to help as it is the State's responsibility.

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### REPORTS:

Librarian: (detailed report follows) Sally reported receiving a letter that the Library's tax exempt status has been revoked due to non-filing for three years. Jay is taking paperwork to the accountant to get this matter resolved, as filing has been done every year, and an inaccuracy in the number assigned to the Library's tax exempt number. Heidi Webb is working on her Master's and is doing an internship by critiquing the Library's web page. Sally mentioned the possibility of the 2% tax cap as something to be aware of, that it could affect funding in the future. The Nook Color was worked into the Library's overdue, circulation, and internet policies, with a few other adjustments to these policies. Revised copies will be attached.

MOTION: To accept the overdue, circulation, and internet policies with the noted changes, and pending clarification of the World Cat policy. (Ken/Kris-all in favor)

Treasurer: Jay presented the report. (See attached copy)

#### NEW BUSINESS:

The Library's last Five Year Plan was reviewed, and Board members encouraged to think of ideas for the new one to be formed.

The Rosen Fund was discussed in terms of possible future grants.

The Post Office may be closing in the next three to six months, renewing the possibility of expansion, which would require looking into zoning laws and possible renovations.

MOTION: To adjourn meeting at 9:2 (Ken/Kathy/Jay). All in favor.