

HAZARD LIBRARY ASSOCIATION

Annual Meeting of the Board of Trustees----Minutes for May 23, 2012

The meeting was called to order at 7:11. Present were Board members Ken Knight, Jay Ardai, Amy Emerson, Kathy Bailey, Rachel Karn, and Library Director Sally Otis. Kris Minster was excused.

The minutes from the 2011 Annual Meeting were read and approved. (Kathy Bailey, Jane Simkin)

President Ken Knight gave a brief presentation thanking all for their continued and dedicated support and hard work, reviewing the many changes experienced by the library in the last year, including funding, donations, updated job descriptions, and the continuing saga of the possible Post Office closing.

LIBRARIAN'S REPORT: Sally reviewed 2011 at a glance, highlighting trends and interesting facts. She discussed that the Book Club has been selected to participate in a University study research project involving the book, Choice. Also discussed was a way to add Overdrive's numbers to the Library's circulation statistics, as well as the wifi use.

TREASURER'S REPORT: Jay went over the 2011 budget. He also shared that New York State now has new categories for purchases: books, electronic media, and media (cds, dvds, etc). He explained the State Insurance Fund Worker's Compensation in reference to last year's audit. For an increase of \$750/year, Hazard Library has almost unlimited coverage for any and all employees, from the cleaners and other maintenance workers to any performers or any others whom the State may deem employees, relieving the Library of the need to determine status or coverage of the afore mention

NEW BUSINESS:

MOTION: To reelect Kris Minster and Rachel Karn for second terms, ending in 2015. (Jane Simkin, Kathy Bailey), all in favor.

Meeting adjourned at 8:45 pm (Paul Simkin, Jay Ardai) for refreshments.