

## HAZARD LIBRARY BOARD OF TRUSTEES

Minutes – August 15, 2012

The meeting was called to order by Ken Knight at the Library at 7:08 pm. Board members present were Ken Knight (President), Jay Ardai, Kris Minster, Amy Emerson, and Rachel Karn. Kathy Bailey was excused. Sally Otis was also present.

The minutes from July were approved, as amended, pending corrections. (Amy Emerson/Ken Knight-all in favor)

ANNOUNCEMENTS: “Draw of the Dinosaurs” is at the Liverpool Public Library. The internet is still down and issues are being worked on. “Every Child Ready to Read” will be having a concert on 8/23.

### REPORTS:

Librarian: Sally updated us on a meeting she had attended about sustainable funding solutions, and current information about the ballot for funding on the school budget and the tax cap, and the need to file every year. There was also information presented about innovations in reaching out to the community, emphasizing that a public library is a public service, determining the “power people” in the area, and the importance of connecting with members of the community. Polaris has increased fees for service. There is a Law Book Collection now available from Seymour Library. Scott Gross sent a letter thanking the many people who helped with the Book Sale. Kevin Baylor is now head of SCCS school maintenance.

Treasurer: Jay presented the report, approved (Kris Minster/Rachel Karn). The final total from the Book Sale was \$3596.48.

### OLD BUSINESS:

Book Sale: updates and recommendations for next year: Some changes were suggested for advertising next year, involving sizes and the information included at different dates. No text books, Reader’s Digest Condensed books, etc will be taken. And it is preferred that we do not take the books left over from Aurora’s book sale. Also discussed were different groups that might be approached to help with moving the books next year

Sally presented a brief, but informative history of the Book Sale, (started in 1981) that was enjoyed by all.

MOTION: To accept an offer made from a private party to purchase unsold books from the book sale for \$3-4 per box, cash on the barrel head. (Jay Ardai/Kris Minster) all in favor.

MOTION: To present Scott Gross with a gift certificate for \$50 in appreciation for all of his hard work with the Book Sale (Kris Minster/Jay Ardai) all in favor.

Library Director Recruitment Committee update: The committee will meet monthly, at Hazard Library, the fourth Wednesday of the month, starting September 25. The committee needs to be knowledgeable about the job description, benefit package, and other requirements/needs of the library.

MOTION: To accept the FLLS Free Access Plan (Amy Emerson/Kris Minster) all in favor.

NEW BUSINESS:

No new business for this meeting.

MOTION: To adjourn meeting at 9:03 (Ken Knight/Kris Minster). All in favor.