

HAZARD LIBRARY BOARD OF TRUSTEES

Minutes – December 19, 2012

The meeting was called to order by Ken Knight at the Library at 7:18 pm. Board members present were Ken Knight (President), Jay Ardai, Kris Minster, Kathy Bailey, Denise Littlejohn, Amy Emerson, and Rachel Karn. Sally Otis was also present.

The minutes from November were approved, as amended, pending adjustments. (Amy Emerson/Jay Ardai-all in favor)

Amendment to the October 2012 minutes: there will be a cap on fines for dvds and vhs; \$1/day for dvds and \$0.50/day for vhs, with a maximum of \$6/dvd and \$3/vhs.

ANNOUNCEMENTS: Throughout the year, Jackie Dickenson has sold several books online for Hazard Library at a profit, donating her time and effort. The Board thanks her for her active and continuous support.

REPORTS:

Librarian: Sally updated the Board on the most recent Cayuga Connects meeting. One point that had been made was that the libraries serve everyone in the county. A discussion of updating the policy on new book circulation occurred. A decision was made to keep dvd/vhs loans on adult cards only. The Cayuga County Legislature budgeted \$5000 per library in Cayuga County for the next year, and voted to contribute to a fund for a grant, Connect NY, to bring broadband to the area, including towns served by Hazard Library.

MOTION: That the loan period for new books be fourteen days, with a four month protected restriction to Hazard Library. (Kris Minster/Denise Littlejohn 6 for/1 opposed)

Treasurer: Jay presented the report and the 2013 budget.

MOTION: A 5% raise for the Library Director and Assistant Librarian. (Jay Ardai/Ken Knight-all in favor)

MOTION: Tax cap override resolution:

Whereas, the adoptions of this 2013 budget for the Hazard Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of Hazard Library voted and approved to exceed the tax levy limit for 2013 by at least the sixty percent of the board of trustees as required by state law on 12/19/2012.

(Kathy Bailey/Kris Minster-all in favor)

MOTION: To accept the 2013 budget with minor modifications. (Kathy Bailey/Amy Emerson- all in favor)

OLD BUSINESS:

High speed internet connection- was discussed.

Librarian Recruitment: five applicants have interview appointments, to be held at the Library. This will be the first round of interviews.

NEW BUSINESS:

No new business was discussed at this meeting.

MOTION: To adjourn meeting at 9:17 (Kathy Bailey/Kris Minster). All in favor.