

Hazard Library Association Board of Trustees Meeting

Thursday, October 12, 2023

The meeting was held at Opendore.

PRESENT: Nancy Hart, Patricia Covert, Pat Berry, Bess Simkin, Betsy Donald, Connie Rejman, Sonjia Turner, and Lisa Semenza (zoomed in).

ABSENT:

President Nancy Hart called the meeting to order at 6:44 P.M.

SECRETARY'S REPORT: A motion was made by Betsy and seconded by Connie to accept the minutes. Carried.

TREASURER'S REPORT:

- It was a straightforward month.
- We are still waiting on money from July Doug's Fish Fry Fundraiser.
- A motion was made by Pat and seconded by Connie to approve the treasurer's report. Carried.

OLD BUSINESS:

- **Doug's Fish Fry:** We will continue doing it.
- **Opendore Build Update:**
 - Land Lease has been signed.

- Guy's Offer of Assistance
 - We agreed to accept Guy's offer to volunteer as clerk of the works. Larry Liberatore is currently serving as a consultant.

Capital Campaign:

- Betsy and Pat volunteered to write thank you cards for Building Fund donations.
- Nancy will arrange the foundations' visit.
- ~60K has been raised so far. The Fundraiser Tracker will be updated to reflect this.

Training Requirements:

- Trustees must complete two hours of training annually, in addition to sexual harassment training. Sexual harassment training can be found on FLLS website: <https://www.flls.org/hr/>

Finding New Board Members: New board members needed.

NEW BUSINESS:

- Grant for rural libraries serving patrons with disabilities
 - We will look into this in the future.
- Sale of Snacks and Soda:
 - We made \$210 for these on 10/3 Doug's Fish Fry
- Maintenance Coordinator:
 - Roger is following up with Dennis Shaw for furnace maintenance.
- A motion was made by Patricia and seconded by Betsy to send a thank you and a \$200 donation to the Poplar Ridge Fire Hall for use of the building for the book sale. Carried.
- 2024 Book Sale Dates:
 - Reserve the FireHouse from 7/20-8/17 (Pat will schedule this)

ANNOUNCEMENTS:

Next Meeting: Monday, November 13 at 6:30 at Opendore.

Adjourned at 8:17 PM

Respectfully submitted,

Sonjia Turner

