

D. A. HURD LIBRARY
BOARD OF TRUSTEES
AUGUST 20, 2008

Present were David Dutch, Karen Smith and Amber Fournier for Trustees, so there was a quorum. Beth Sweet, our librarian, was also present.

The meeting started at 6:40 p.m.

A motion was made to elect Ron Robert as a new trustee. The motion was seconded and everyone voted in favor. Thank you, Ron, for your willingness to be a part of the library board.

The Secretary's report was reviewed, approved and voted to be accepted.

The Treasurer's report was handed out. It was noted that we can list past funds paid to BHC as well as funds paid to the architect as part of the library's contribution to the capital campaign. Karen will get together these figures for us to present to the town. Karen was pleased to point out that we are only over budget by \$675 for expenses. She said we were being fiscally responsible! The staff is getting the COLA increase which is in line with the town's increase.

The Maintenance report was part of the Director's report: Bill will be painting the stairwell this week and he has set up the "new" refrigerator for the staff.

Director's report: Everything seems to be going smoothly. Corinne has a volunteer to provide a monthly craft activity for the young children. The monarch caterpillars resulted in female butterflies only but were a hit with the patrons.

Building Action Committee: Amber briefly outlined the meeting with Lynn Doughty. The next meeting is Wednesday, August 27th at 5:00 p.m. Please join us!! We got a letter from Kennebunk Savings Bank that pretty much said they would like us to show them our beginning donations before they consider making a donation for our addition. BHC will be sending us an updated Case Statement for us to use.

Old Business – Beth provided Karen with a list of the library contents for insurance purposes. She will be taking pictures of these items also. Beth says the list should probably be updated every six months or by June 30th of each year.

The drains and gutters are done.

The lawn repair bids are still being worked on. Mark Lane should have one ready for us. The work will be done this fall. A motion was made to review the bids and then to vote by email on which bid to accept. The motion was passed.

New Business – Beth will prepare something in writing to present to the Town’s Comprehensive Committee that will be meeting in September to include language regarding the proposed library addition.

The question came up as to whether or not we should keep Wednesday nights as our meeting night. **Please let us know if another night is better for you.**

The meeting adjourned at 7:57 p.m.

Our next monthly meeting for the board will be September 18, 2008 at 6:30 p.m. unless we decide to change the night!

PLEASE MAKE AN EFFORT TO BE AT THE AUGUST 27th MEETING WITH BHC AT 5:00 P.M. THERE WILL BE PIZZA THERE FOR SUPPER!

Amber J. Fournier
Secretary