

D. A. HURD LIBRARY
BOARD OF TRUSTEES
March 31, 2010

Present were Kathy Paradis, Debra Jalbert, Margaret Allaire, David Dutch, Jeff and Amber Fournier, Mary Muthig, Nancy Cotty and Beth Sweet.

We started the meeting at 6:30 and David offered a thank you to the board members who helped solve a mini crisis of the flood water pump failing and the repairs of the library steps while he was gone. He asked that a letter be sent to the Town Selectmen regarding the cost of these repairs.

The Secretary's report was approved.

The Treasurer's report was presented. Margaret will check with Dwayne to see what the library has spent on oil this year.

At the budget meeting it was mentioned by a board member that the town gets a break on their electric bill and asked why the library isn't included under the town's bill. We will follow up on this.

The Friends' group had two CDs and a checking account. One CD renewed at the end of March and the other one will be due in August. We would like to transfer those funds to the building fund, which was pledged by the group when it was functioning. These two CDs do not cover the total amount pledged so some of the money will have to be taken from the checking account to make up the difference. David and Margaret will be signors on the checking account.

Margaret was asked to find out the balance of the Merigold fund for the next meeting.

The Treasurer's report was approved.

The Director's report was passed out. Circulation is up and we issued 32 new library cards. Beth presented us with the figures from Alan Gray to repair the pump and Diversified Masonry to repair the stairs.

Capitol Campaign – we received a check from Hussey Seating as part of their pledge. The Passbook savings account has been changed to a checking account. We have sent checks out to our August performers – Wicked Good Band/Tim Sample on August 14th and Rick Charette and the Bubble Gum Band on August 28th. We are looking into corporate sponsors for these performers and Deb, Nancy and Beth have volunteered to do the leg work. We will also need to really advertize these two events. (Noble's message board on Route 9, information booth in York, banners around town).

We are going to hold a bake sale/book sale on June 5, 2010. We need two co-chair volunteers. The book sale will be held 9-2 with set up on Friday. Jeff will check into purchasing two canopies. It was mentioned that the town has a canopy they may lend us or rent us.

No Old Business.

New Business – Election of officers. Nancy Cotty made a motion to reinstate the current slate of officers. Deb Jalbert seconded it. All voted in favor.

President:	David Dutch
Vice President:	Stacy Bradburn
Treasurer:	Margaret Allaire
Secretary:	Amber Fournier

Our next meeting will be on **Thursday, April 22, 2010.**

We adjourned at 8:30 p.m.

Respectfully submitted,
Amber J. Fournier