

D.A. HURD LIBRARY  
BOARD OF DIRECTORS  
July 21, 2010

Present were Stacy Bradburn, Margaret Allaire, David Dutch, Marty Roberts, Steve Purington, Deb Jalbert, Kathy Paradis, Ginny Reusch, Amber and Jeff Fournier, and Beth Sweet.

The Secretary's report was read. (1) It was asked if we were having any response to our ticket sales for our upcoming events through PayPal. There has not been. Kathy is going to purchase her tickets through PayPal to make sure it is working. (2) Deb Jalbert's name needed to be added to the June minutes, which I have done before submitting them to the town's website. The Secretary's report was approved.

The Treasurer's report was read. (1) It was asked who provided the museum passes. Beth replied that Kennebunk Savings Bank paid for those again this year. The passes also include the Dover Children's Museum. (2) We will take out the line items for the water cooler and the copier machine for this coming fiscal year since they were a zero item. The Treasurer's report was approved.

The Director's report was read. (1) The library experienced a circuit blowout three times in a half hour so Beth called Gray & Osgood who came and put in a new circuit as the old one had too many items using the one circuit. (2) August 10<sup>th</sup> is the dragonfly program, which is open to the public. (3) The Tri Berwicks libraries got a \$10,000 grant for their catalog systems. The systems will cost \$17,000 total. This will enable the libraries to list their book catalogs online and for patrons to renew their books online. (4) It was mentioned that the wrought iron railings at the front of the library need painting. Beth will let Bill Allen know. The Director's report was approved.

Capital Campaign report: (1) Concerts - The ticket sales are going slow but board members took tickets to sell. We will be getting banners from Pepsi to display in town. Tim Sample will give us 10% of table sales for his books/CDs if someone will man the table. We will have concession tables and will ask Friends to donate baked goods. Stacy will see that the Noble High School sign by Route 9 advertises our two concerts. (2) Millfield Festival – We will be having a raffle of a basket filled with goods on our table with our architect's drawing of the expansion and pamphlets. We will have the basket in the library by August 1<sup>st</sup> so patrons can buy tickets in the library, and we will also have it shown at the Tim Sample/Wicked Good Band concert. A few more items should be added to the basket, and we had volunteers to try to get those items. Tickets need to be printed for the basket raffle. Jeff will set up the tent on Saturday morning. We will divide the time during the day to man the table as it gets closer.

Old Business – David will take the library road sign paperwork to Dwayne.

New Business – We should review the personnel policy for any necessary changes.

The meeting adjourned at 8:00 p.m. Our next meeting will be August 18, 2010 at 6:30 p.m.

Respectfully submitted,  
Amber J. Fournier, Secretary