

D.A. HURD LIBRARY
BOARD OF DIRECTORS MEETING
August 18, 2010

Present were Margaret Allaire, Amber Fournier, Steve Purington, Dave Dutch, Marty Roberts, Kathy Paradis, Beth Sweet, Deb Jalbert, Jeff Fournier, Ginny Ruesch and Nancy Cotty.

The meeting started at 6:40 p.m. Dave thanked the people who worked to make the Tim Sample concert a success.

Secretary's Report: (1) The PayPal we had set up for buying tickets online for the concert did help out, and we sold quite a few tickets that way. (2) The basket raffle is going well. The drawing will be at the Millfield Festival on the 21st. (3) Dave will follow up on the library road sign(s). The Secretary's report was accepted.

Treasurer's Report: Margaret passed out the financials for the 2009-2010 fiscal year that does balance with the town's records. We should be getting a \$2,200 check from the town for miscellaneous money budgeted. Then she provided us with the July 1 – July 31, 2010 figures. The Treasurer's reports were accepted.

Director's Report: (1) 2004 people came to our library in July; 500 children and adults took part in programs in the library which included the weekly knitting group, story hours, summer reading events and outreach to the Olde Mill, Simpson Meadows and the Summer Rec program. (2) We were fortunate to receive a \$50,000 grant from the Stephen & Tabitha King Foundation. (3) The railing on the stairs out front still needs to be repaired. (4) There is a little reading nook in the old front entrance area that is much used and enjoyed by the patrons. (5) The Rick Charette banner needs to be put on the front lawn. (6) The annual Harvest Festival at Jo-Ann's Gardens is going to be held September 18, 2010 and the funds raised will be divided between the Wells and North Berwick libraries. We will have a table there either selling books or a raffle basket – or both. (7) There was a concern expressed by a neighbor of the library about cars parking in the library lot after hours using the wifi or picnic table.

Millfield Festival – We will have a table set up in the morning at 7:00 by Steve and Marty. The hourly shifts were assigned. We will have our literature, artist's drawings and raffle basket at the table. We will also be selling Rick Charette tickets. The drawing for our basket will be around 3:00 p.m.

Fundraising – (1) Clay Hill Farm offers a Friday Night Fundraising opportunity that Amber will try to line up. (2) Ginny suggested contacting Walmart, which Kathy will do. The York Hospital will be contacted by Nancy, and Wentworth-Douglass Hospital will be contacted by Amber. (3) Kathy will check with Rindy Hilton about having a table at the town craft fair in November. (4) Amber will prepare a calendar of upcoming fundraising events/dates for committee members. (5) We need to decide if we are going to send out letters to residents for donations.

Old Business – The personnel policy still has to be reviewed.

The meeting adjourned at 8:40. The next meeting will be Wednesday, September 15, 2010 at 6:30 p.m.

Respectfully submitted,
Amber Fournier, Secretary