

D. A. HURD LIBRARY
BOARD OF DIRECTORS
September 15, 2010

The meeting started at 6:40 p.m. with Steve Purington, Kathy Paradis, David Dutch, Jeff Fournier, Amber Fournier, Margaret Allaire, Nancy Cotty, Beth Sweet and Stacy Bradburn in attendance.

The Secretary's Report was read. We sold a lot of raffle tickets at the Millfield Festival for the basket full of donated items. The raffle was drawn on that date – August 21st – and Jo Whittemore won. Ms. Whittemore sent a thank you note to the library. The secretary's report was approved.

The Treasurer's Report was presented. It was queried as to whether we should transfer some of the money from the building fund to our Smith Barney account. Margaret is going to ask Todd Dolan to attend our next meeting, and this question will be addressed. The treasurer's report was approved.

The Director's Report mentioned that our summer reading program for all ages had a reading total of 1,956 books. The biggest program success was a traveling tide pool courtesy of Blue Ocean Society for Marine Conservation.

On October 5, 2010, our children's librarian, Corinne, will investigate the interest in an afternoon story time for preschoolers in an attempt to bring young children into the library.

Dates to remember – September 18th – JoAnne's Gardens Harvest Festival where we will have a book sale and a cord of hardwood raffle (donated by J.T. Cotty Treework), October 2nd bake/book sale, October 15th and 22nd - Clay Hill Farm fundraiser, and every Thursday night fundraiser at The Hay Loft.

David Dutch has a relative who is a Maine children's author – Virginia Wright. She donated two signed copies of her book entitled Bzzzzz. We will use one at the library and one for an auction.

We will hold our next book sale on Saturday, October 2nd. If we set up the tents a week early, then during the week volunteers can help carry the books out and set them up in the tents. Beth will ask Bill Allen if he can set up the tents.

The director's report was approved.

An Executive Session was called at 7:20 p.m. and regular session resumed at 7:50 p.m.

Capital Campaign – (1) Kathy Paradis did get the Walmart grant paperwork and gave it to Beth to fill out. (2) Amber did contact and mail information to Wentworth-Douglass Hospital. (3) We cannot have a table at the town’s November craft fair as they feel it would be a conflict with raising money for the food pantry and fuel assistance. (4) We will have the annual Christmas raffle items at the library. (5) We are working on a murder mystery night at Spring Hill for January or February. (6) Nancy and Stacy came up with the idea of having a snow carnival with snow shoe races and other events.

Old Business – David marked the spot on Route 9 where the Library sign will be placed – past Dunkin Donuts and before Red Leaves.

New Business – We will always have two people count the proceeds from a fundraiser.

Our next meeting will be October 20, 2010 at 6:30 p.m.

This meeting adjourned at 8:25 p.m.

Respectfully submitted,
Amber J. Fournier, Secretary