

D. A. HURD
BOARD OF TRUSTEES
January 20, 2010

The meeting started at 6:15 p.m. with Beth Sweet, Stacy Bradburn, David Dutch, Jeff Fournier, Amber Fournier, Margaret Allaire, Kathy Paradis and Alice Purington

The Secretary's report was reviewed. Dave commented that he had met with Dwayne Morin regarding a replacement heating system. Dwayne said when the time comes, we would be able to replace it. We still need to decide the size of a new boiler. David also met with Alan Gray regarding the boiler. Alan needs to come to the library to get the information necessary to make his estimate. The Secretary's report was approved.

The Treasurer's report was presented. David asked if the Smith Barney account has been updated. Margaret will bring in that information when she gets it. The Treasurer's report was approved.

Director's report – The D.A. Hurd Library, in collaboration with the Berwick and South Berwick Public Libraries, offers "Let's Talk About It" Book Group. The series begins March 23rd at 6:30 at our library. Each town is allowed eight people for a total of 24 in the group.

Kathy Paradis has donated a bike rack in memory of her husband, Bill. Bill Allen will install it in the spring. Dennis Poirier donated a painting of the Congregational Church to raffle. He will split the proceeds 50/50 with the library.

A Noble High student will be meeting with Beth next week to talk about updating our website.

David Dutch and Margaret Allaire will get their names on the Friends account(s) at Kennebunk Savings Bank.

We need a light near the book drop reconnected. We will hire an electrician to do that.

There are USDA Rural Development public library funds available. The Secretary of Agriculture has set a goal of investing \$100 million for public libraries. Beth will contact the Area Specialist, Mike Jenkins, for more information on grants.

The expansion plans from Dick Reed were looked at. After lengthy discussion a motion was made by Jeff Fournier: *To build a one story addition as drawn from plans dated January 18, 2010 with no built in expenses for the possibility for a second floor.* The motion was seconded by Kathy Paradis and there were five in favor of the motion. Beth will contact Dick Reed with the go ahead to finish his drawings.

The meeting was adjourned at 8:00 p.m. Our next meeting will be February 17, 2010 at 6:30 p.m.

Respectfully submitted,
Amber J. Fournier, Secretary