

D. A. HURD LIBRARY
BOARD OF DIRECTORS
October 20, 2010

In attendance were Kathy Paradis, Margaret Allaire, Jeff and Amber Fournier, Stacy Bradburn, David Dutch, Beth Sweet, Ginny Ruesch and Deb Jalbert.

The meeting started at 6:40 p.m. in executive session with our guest Chris Doherty from Smith Barney. The regular session of this meeting started at 7:45 p.m.

The Secretary's report was read and accepted.

The Treasurer's report was passed out. There are a few over expenditures, which will level out during the fiscal year. For now though, we need to transfer funds from our savings account until we get our next check from the town.

A motion was made by Stacy Bradburn to temporarily withdraw \$6,000 from savings to accommodate overages in our budget, which will be paid back from the town check when we receive it. The motion was seconded by Kathy Paradis and voted unanimously in favor.

The treasurer's report was accepted.

Director's report – The Libraries of the Berwicks have received grants totaling \$13,000 from The Davis Family Foundation and the New Hampshire Charitable Foundation to purchase new catalog/patron database programs that will be put online in late December or January.

Maintenance: The wrought iron railings outside on the stairways still need painting. Beth will speak to Bill Allen.

There has been an issue with cars parking in our lot late at night and being noisy so as to disturb a neighbor. Dave Dutch spoke with Chief Peasley, and the police will patrol the parking lot.

Capital Campaign – We have not received a check yet from JoAnn's Gardens and the wood raffle is going slowly. There will be a murder mystery held at Spring Hill on January 14, 2010 and The Magic of Ireland will be held at the high school on February 26, 2011. Tickets will be sold in advance on our webpage. An auction is in the planning stages plus other ideas for fundraising. We have been receiving checks from The Hayloft, and we should be receiving a check from Clay Hill Farm soon.

Old Business – Our library sign is up.

New Business - We will need to start working on the budget at our next meeting. Our monthly meeting will be changed to Monday, November 15th at 6:00 p.m.

Our meeting adjourned at 8:45 p.m.

Respectfully submitted,
Amber J. Fournier, Secretary