

D. A. HURD LIBRARY
BOARD OF TRUSTEES
December 15, 2010

Present were Nancy Cotty, Jeff Fournier, David Dutch, Margaret Allaire, Stacy Bradburn, Deb Jalbert, Marty Roberts, Amber Fournier, Ginny Reusch and Beth Sweet. The meeting started at 6:40 p.m.

The Secretary's Report was read and approved.

The Treasurer's Report was looked over. The line items look good at this point. The Treasurer's report was approved.

The Director's Report – (1) We are going live with our new database system in January 11, 2011 with Berwick and South Berwick. The three libraries will be closed on January 10th so that the staffs can have hands-on training. We are fortunate to have received grant funds from the Davis Family Foundation and the New Hampshire Charitable Foundation to finance this collaborative effort. One of the most valuable aspects of the new system will be that our patrons will be able to search our catalog from the comfort of their own home and access their personal library accounts to renew and reserve library materials. (2) We received a grant from the Somersworth Walmart in the amount of \$250 to purchase DVDs for our movie collection.

Capital Campaign – Our next fundraising event is the Mystery Dinner Theater at Spring Hill on January 14, 2010. We will also be having theme baskets there for a raffle. Some of the themes will be: coffee, breakfast, lobster, wine, homeowner, quilters, beer, hair products.

Also, on February 26, 2011 our fundraising event is The Magic of Ireland. Tickets are on sale now.

Old Business: We worked on the 2011-2012 budget that Margaret prepared. We made a few changes and are going to the town with a zero increase. A motion was made and seconded to accept the budget as adjusted. The motion was passed unanimously. Margaret will get the budget to Dwayne.

New Business: We would like to reinvest some of our capital campaign money with one or two more financial institutions. Dave and Beth have met with SIS and Morgan Stanley to discuss ways to invest the money without risk. A meeting is going to be scheduled with Kennebunk Savings Bank soon. After Dave has all the information, we will have a discussion on what route to go. David will be away for the months of January, February and March so we will hopefully get this settled before then.

The meeting adjourned at 9:10 p.m.

Respectfully submitted,
Amber Fournier, Secretary