

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

Present were David Dutch, Jeff Fournier, Beth Sweet, Amber Fournier, Margaret Allaire, Ginny Reusch and Kathy Paradis. The meeting started at 6:15 p.m.

The Secretary's Report was read and accepted.

The Treasurer's Report – looks good. Got check from town recently to cover the \$6,000 deficit and money that was borrowed from savings per last month's motion was replaced. The quarterly payments from the town still need to be requested by a letter from the library. We need to file a yearly nonprofit form with the State. The report was accepted.

The Director's Report – (1) 27 children were dropped off at the library during the parent-teacher conferences. (2) The Libraries of the Berwicks will have the new catalog/circulation database system up and running by January 11, 2011. The Libraries have also received a second grant from the Maine Humanities Council to hold a book discussion group in March. (3) Our patron computers are showing signs of wear. (4) Our holiday raffle winners will be drawn on December 17th. The report was accepted.

Maintenance Report – (1) We don't know if the railing has been painted yet. (2) The markers need to be put in the parking lot for protection of the handicap ramp and the bike rack from the snowplow.

Capital Campaign – (1) Amber needs to ask the town for addresses to be printed out on labels. Beth will prepare a letter to the townspeople. (2) Dave presented us with a fundraising event schedule. (3) The Hay Loft has changed the regularity of the 10% donation from every Thursday night to the first Thursday of each month. (4) The murder mystery tickets for January 14, 2011 at Spring Hill are on sale. (5) The Magic of Ireland is being held February 26, 2011 at Noble High. (6) We will be selling poinsettias at the November 27, 2010 North Berwick Craft Fair.

Old Business – Dave received literature about the Goodall Investments. They are being swapped to other funds which will give a better return.

New Business – Some of the Capital Campaign funds may be divided into three CDs with three different financial institutions. Dave met with two banks and discussed the advantages with the board. The decision was tabled for the December meeting.

Margaret passed out the new proposal for the 2010-2011 budget. We will finish it up at the December meeting.

We need to start looking for a new treasurer when the election of officers comes up in March.

The meeting adjourned at 8:30 p.m. Our next meeting will be December 15, 2010 at 6:30 p.m.

Respectfully submitted,
Amber J. Fournier, Secretary