

DA Hurd Library Secretary's Report 19 October 2011

Present: Beth Sweet, Amber Fournier, Jeff Fournier, Alice Purington, David Dutch, Nancy Cotty, Stacy Bradburn, Marty Roberts and guest Meleta Baker.

Absent: Steve Purington and Margaret Allaire

Secretary's Report:

The Secretary's Report was reviewed. A motion was made by Jeff and seconded by Stacy. The report was approved as written.

Treasurer's Report:

There is no treasurer's report available for tonight.

Director's Report:

Maintenance Report:

1. A review of estimates from Absolute Power was made. More estimates have been requested to assure that the board is getting a competitive price.
2. Table estimates for tonight.
3. Beth asked Stacy to field questions to Bill to find out the history concerning previous work done on the roof.
4. Door frame is still crooked.
5. Solar panels is no longer a viable.
6. Portland Glass has come to do an estimate on windows: ~to replace basement tempered glass windows (and two completely removable due to code), window in hall by stairs (tempered), and another upstairs window.
7. Gregg Paquette has provided other referrals for lighting.

Capitol Campaign Committee's Report

1. Holiday Raffle
2. Murder-Mystery. Amber and Jeff have researched and found a company called Murder for Hire. They are willing to match the price of \$1000, with a choice of five themes to choose from. The company requires a \$500 deposit. Amber will be sending them a check.
 - a. The date is Friday, February 17.
 - b. Price will be \$40pp.
 - c. . No pay-at-the-door
 - d. Assigned seating

3. Nancy is meeting with a colleague to create the first annual town calendar. Pictures of local area will be displayed.
4. Nancy's Tri-fundraiser earned more than \$500 for the Building Fund (with another \$500+ going to the Breast Cancer Friend).

Old Business

1. Jeff wants to pursue Beth's dream of getting a new Hurd Library sign (like Sanford). Jeff will research this. Discussion ensued concerning ordinances etc.
2. A new capital campaign sign is recommended to reduce the monetary increments to \$25,000/book.

Next meeting is scheduled for Wednesday, 16 November 2011.

Respectfully Submitted,

Marty Roberts