

D.A. HURD LIBRARY
BOARD OF TRUSTEES
JANUARY 19, 2011

Present were Beth Sweet, Margaret Allaire, Amber Fournier, Stacy Bradburn, Jeff Fournier and Nancy Cotty. The meeting started at 6:40 p.m. Stacy, as Vice President, led the meeting.

The Secretary's Report was read but not approved for a lack of a quorum.

The Treasurer's Report was handed out. The general budget looks good. The Mystery Dinner Theater profited \$2,458.40. It was a fun night and a successful event. The Treasurer's Report was not approved for a lack of a quorum.

The Director's Report let us know of a new employee, Erin Hanson, who was recently hired. She will be working 17 hours per week.

The Libraries of the Berwicks have implemented the new database/catalog system. It should be available to the public soon.

There is a Valentine Raffle that consists of a flower bouquet from Flowers on the Falls and a valentine table runner made by Sally Collard.

There is a Friendship Quilt being made by 12 different quilters of the Buttercup design that will be raffled off to benefit the library. This was an idea from Sally Collard.

Maintenance – the snow removal from the last storm went well.

Capitol Campaign – Our next big fundraising event is the Magic of Ireland. We really need to get the word out and publicize the event. Nancy Cotty will take posters to the dance schools, Stacy will advertise at the high school, Jeff will call the radio stations, Amber will put signs up in the Irish Pubs in Dover/Portsmouth. We will have a fundraising meeting at the Hayloft on Thursday, February 3, 2011. We will have refreshments at the high school – to be discussed later.

New Business – (1) We discussed the bonuses for the staff and that will be discussed again at our next meeting, (2) we need to discuss voting by email, and (3) we went over the Personnel Policy and suggested revisions – to be gone over again at our next meeting.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Amber J. Fournier, Secretary