

DA Hurd Library

Board of Trustee's Meeting

21 September 2011

Present: Beth Sweet, Amber Fournier, Jeff Fournier, David Dutch, Ginny Ruesch, Marty Roberts, and Nancy Cotty

Absent: Stacy Bradburn, Alice Purington, Steve Purington, and Margaret Allaire

Secretary's Report:

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

Treasurer's Report:

Amber spoke with Dwayne Morin, Town Manager, concerning unemployment insurance. Mr. Morin made the recommendation that the Library use a different organization. Maine Municipal Association. Mr. Morin is perusing this on the Library's behalf.

Maintenance Report:

1. Beth met with a representative from Rockingham Electric concerning upgrading the lighting. The style would be keeping with the existing style. Beth will meet with Greg Paquette next week.
2. Beth will call Stephen Guptill concerning the exterior door that was recently replaced. The appears to be a little difficulty closing the door (the door is not level).
3. Amber spoke with Dwayne Morin, Town Manager, concerning unemployment insurance. Mr. Morin made the recommendation that the Library use a different organization. Maine Municipal Association. Mr. Morin is perusing this on the Library's behalf.
4. Marty made the suggestion that our accounting fee is on the high-side. Amber is looking into this.
5. No progress has been made on the sign outside on the front lawn that needs attention.
6. Beth mentioned that the fundraising marquis be recalibrated to reflect gains in our fundraising efforts.

Capitol Campaign Committee's Report

1. Nancy reviewed her progress with the October 1st "Women who TRI" Day. She reported how she is planning to have yoga, an obstacle course, and a (pink) rubber-ducky race and gift baskets to the winners. Nancy requests that

- volunteers to arrive at 7:30am with registration occurring at 8:30am. Volunteers will need to assist with registration, flow of props, and catch ducks.
2. The Harvest Dance is coming along according to Amber. Baskets for a raffle will be donated by the Knitting Club, Trustees: Jeff, Nancy and Marty. Stacy will be asked. Beth requested that posters be circulated.
 3. Golf Tournament~ Beth is to contact Amy Fuller to assist and setting up a fun competition. Dave is thinking the event will take place (next) late summer or fall 2012/ Food can be catered or we can supply. Each hole would be sponsored and a grand prize at the end, foursomes or Scotch, age competitions, etc...Get the golfers, get established and the sponsors will come.
 4. Letter writing campaign was addressed. Marty will find out how much a postal permit will cost. Beth suggested that a company be hired to do the copying, stuffing envelopes, labeling and mailing. Kinko and Staples were recommended as places to check-out.
 5. Dave suggested an authors talk. Authors Michael Jourdan and Fultown, (wrote a biography about Amelia Earhart),
 6. In February the 2nd Annual Murder-Mystery Dinner will be held.
 7. Amber added that Margaret's sister is in an improv group and Margaret will ask if she is willing to write a skit.

Old Business

1. Dave will call Chris and Todd from MSSB for October's meeting.

Next meeting is scheduled for 19 October 2011.

Respectfully Submitted,

Marty Roberts