

THE D. A. HURD LIBRARY  
BOARD OF DIRECTORS  
JUNE 20, 2012

Present were: David Dutch, Meleta Baker, Jeff Fournier, Amber Fournier, Stacy Bradburn, Ginny Reusch, Beth Sweet, Steve Purington and Alice Purington. The meeting started promptly at 6:30 p.m.

The Secretary's report – A motion was made by Stacy and seconded by Jeff to approve as submitted.

The Treasurer's report was passed out and reviewed. We were \$3,875 under budget for this fiscal year. A motion was made by Jeff and seconded by Alice to approve as submitted.

The Director's report – Corinne is going to pick up the telescope that the library received in a grant. Stacy made the motion to accept the report, Ginny seconded, all were in favor.

Maintenance report – (1) The chimney is leaking and needs to be reflashed. The shingles that are stored in the Fournier basement will be needed. (2) Linc Harrison is going to paint the front columns, and he and David will be painting the wrought iron railings in the front. (3) The light over the front stairs is working now and will be on a timer.

Old Business: (1) The new front lawn sign is going to be installed soon with the foundation work being done this week. Some trees will have to be moved for better viewing. There will be a dimmer switch for the front sign if it is too bright for the neighbors. Beth moved the plants around the old sign and will try to replant them asap so they will survive. Corinne will be taking the old sign. (2) August 18, 2012 is the Mill Field Festival. We are going to have our annual book sale. Dave suggested that we also have a booth at the mill field with our plans displayed. We have several volunteers who will man this table while others will be working at the book sale. (3) Amber has been in touch with Clay Hill Farm who said they would have a fundraising night for us in August. They are to get back to us with a date.

New Business: Contract to be signed for new addition. Dwayne Morin is listed as the owner and his signature is needed. The contract added fixing the children's room ceiling and new lights in the front room upstairs. We will still need to fundraise for finishing up costs – i.e. furniture. The contract states 180 days to complete, and we hope they will be starting in July.

The meeting ended at 7:30 p.m.

Our next meeting will be July 18, 2012 at 6:30 p.m.

Respectfully submitted,  
Amber J. Fournier