

DA Hurd Library Secretary's Report August 15, 2012

Present: Meleta Baker, Dave Dutch, Margaret Allaire, Nancy Cotty, Amber Fournier, Jeff Fournier, Alice Purington, Steve Purington, Virginia Reusch, Marty Roberts, Lincoln Harrison and Beth Sweet.

Secretary's Report: None provided

Director's Report: The board moved to approve amendments/additions concerning electronic, pet and bulletin board policies. The purchase of several tables was made to use during book sales and other events.

Maintenance Report: Lincoln reported that he will re-flash chimney and make ridge vent in anticipation of the future insulation applications to the historic structure. Linc will also address the columns and rails.

Bill will take care of needed mulch.

Dave stated that the top of the new electrified sign will be completed with the delivery of the granite header next week.

Capital Campaign: The board members committed time this Saturday, August 18th for the Mill Field Festival book sale fund raiser and publicity campaigns.

The letter writing campaign will be considered when the building permit is issued. Dave states that architect Dick Reed is presenting the additional details and information requested by the Code Enforcement Officer this week.

Meleta presented the newly revised pamphlet outlining the construction project that will be used to share with residents.

Up-coming events:

1. August 24th - Clay Hill Farm. 20% of proceeds will be given to the library.
2. Oct 13th - "Tri"-athlon. Proceeds to be divided between library and Breast Cancer Society.
3. Oct 20th - Harvest Festival Dance, Somersworth Legion.

Old Business: A vote was taken to consider hiring a new accountant. The vote was eight in favor, one against and two abstentions, so a majority of the board agreed to try a new consultant. Mr. Patterson will be sent a letter thanking him for his years of service.

Respectfully Submitted,

Marty Roberts