

D.A. Hurd Library Board of Trustee's Meeting
Wednesday October 17, 2012 6:30PM

“A library is not a luxury, but one of the necessities of life.”

Henry Ward Beecher (1813 – 1887)

Present were Margaret Allaire, Meleta Baker, Stacy Bradburn, Nancy Cotty, Dave Dutch, Amber Fournier, Jeff Fournier, Linc Harrison, Ginny Reusch, Marty Roberts and Beth Sweet.

The meeting started at 6:30.

Secretary's Report was accepted as written.

Treasurers Report was accepted as written.

Director's Report was accepted as written.

(1) The temporary closing of library was discussed due to the library expansion project. Arrangements have been made to temporarily place items into the historic section of the library and store books at the Old Route 4 Storage facility. (2) Beth happily announced that Kennebunk Savings Bank generously donated to the D.A. Hurd expansion project.

Maintenance Report: (1)The task of reflashing both chimneys was completed by Linc. (2) Columns, wrought iron railing out front will be repainted by Dave and Linc at a future date. (3) The Town will be contacted to address forthcoming plowing/snow removal and parking needs during winter months to accommodate employees, patrons, construction vehicles and building materials. (3) The edge of the ramp will be marked for snow removal. (4) Illumination of parking area and ramp were addressed. A light pole is being placed to resolve this issue.

Capitol Campaign Committee's report: (1) Thank you Nancy for chairing the “Women who Tri” event that occurred on cool Saturday, October 5th. (2) Amber, who chairs the Harvest Dance continues to work to make the Harvest Dance at the Somersworth Legion a success. The dance is scheduled to occur on Saturday, October 20th. There will be a 50/50 and baskets to be raffled. (3) Beth, Meleta and Ginny have been working on the letter writing campaign. Volunteers may join them this Saturday, October 20th, at the library. Letters need to be mailed by October 5th. (4) Options concerning the expense and benefits of various bulk mail programs were discussed. Beth will meet with the Postmaster to clarify questions. (5) On Tuesday, October 23rd, Kennebunk Savings Bank will be presenting their generous contribution to the expansion fund.

Old Business

Beth explained that the downstairs bathroom needs to be handicap accessible, thereby minor alterations to the floor plan have been made and is in place.

New Business:

(1) A new logo for the library is being investigated. Stacy will speak with the Noble High School Art Department to explore (student) artists' desire to design a logo to Beth's specifications. (2) A small committee (Meleta, Nancy and Marty) will address the name, invitations and details of the expansion celebration to occur. First meeting will be held at Meleta's home Monday, October 22, at 3:30pm. (3) Todd Doolan of MSSB should be invited for next meeting.

Next two meetings will be held on the second Wednesday of the month: – November 14th and December 12th.

Adjournment

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Marty Roberts

