

D.A. Hurd Library Board of Trustee's Meeting

Wednesday December 12, 2012 6:30PM

"A library is not a luxury, but one of the necessities of life." Henry Ward Beecher (1813 – 1887)

Present were Meleta Baker, Nancy Cotty, Dave Dutch, Amber Fournier, Jeff Fournier, Stacy Bradburn, Margaret Allaire, Linc Harrison, Alice Purington and Beth Sweet. The meeting started at 6:35.

Secretary's Report - Stacy made a motion to accept, Meleta seconded. The report was accepted.

Treasurers Report was not submitted. Our account with SIS bank needs to be reactivated since we haven't touched it in a year. The rate is .25%. Beth has filled out the paperwork to do this. Hussey Seating will be getting a check to us by the end of the year.

Director's Report – Stacy made a motion to accept, Meleta seconded. The report was accepted.

New Business:

1. The 2013-2014 budget was discussed with questions regarding heating fuel, salaries, and maintenance. The budget presented was accepted and Amber will get it to Dwayne before December 30th.
2. Meleta did research regarding the value of the granite slabs that were removed from the old building. She found out that the 2'x 3' slabs are worth \$60 and the 3'x 5' were worth around \$150. We have a patron interested in the slabs who would give a donation to the library. Beth will check with this patron to have him take the slabs and make a donation.

Maintenance: The board still needs to compensate Lincoln Harrison for his hours/maintenance performed on the library.

Capitol Campaign Committee's report:

1. The community letter is still bringing in donations – for either bricks, book shelves or a general donation.
2. Stacy would like to see the Friends of the Library group reinstated. We discussed ways to get more people interested in the Friends group. Stacy will write something up to try to get this going. We do not want a formal group that has to have officers or pay dues.

Old Business:

1. We will have a "Spring into Christmas" raffle to take place of the raffle that is usually held in December but could not be held this year because of the construction work.
2. Dave handed out an update report on the construction progress.
3. Nancy is looking into putting on another Murder Mystery using a new theater group. She will need helpers to sell tickets.
4. We will be having our plant sale again in May.

Next meeting Wednesday, January 16, 2013 at 6:30 p.m.

Adjournment at 8:15 p.m.

Respectfully submitted,
Amber J. Fournier