

MINUTES OF THE DA HURD LIBRARY  
BOARD OF DIRECTORS  
May 16, 2012

Present at the meeting were Beth Sweet, Meleta Baker, Linc Harrison, Amber Fournier, Jeff Fournier, Ginny Reusch, David Dutch and Nancy Cotty. Absent were Stacy Bradburn, Margaret Allaire, Alice Purington, Steve Purington and Marty Roberts.

The meeting started at 6:40 p.m.

First on the agenda was the presentation of Porter “Pete” Caesar – a professional fundraiser – along with his co-worker, Laura Smith. Peter and Laura left at 7:30 p.m. A motion was made to table the subject of hiring a professional fundraiser until another meeting when more members were present.

A formal motion to accept Lincoln Harrison as a new board member was made by Jeff Fournier and seconded by Meleta Baker. The motion carried unanimously.

The Secretary’s report was discussed. There were several changes made, and then the Board made a motion to accept the Secretary’s report as amended.

There was no Treasurer’s report.

The Director’s report was discussed. The plant sale was brought up at this time. The sale will run from 8 a.m. to 2 p.m. – unless the plants are all sold before that time. The helpers will arrive at the library at 7 a.m. to set up the tables and price the plants. Meleta, Jeff and Amber volunteered to help Beth on this day.

There was no Maintenance report.

Capitol Campaign report: It was suggested at the Mill Field Festival book sale that perhaps we could “sell” bricks for the new addition. Linc will estimate what the cost for a brick with labor of installation would be.

Old Business:

1. Jeff presented the cost breakdown of the addition without an elevator and HVAC. There is a meeting of the Selectmen on June 5, 2012 at 6:30 p.m. that everyone on the Board should go to – plus inviting any library supporter to attend. Letters will be mailed to Pratt and Hussey to inform them of the meeting.

A motion was made to authorize the spending of library funds up to \$430,000 as a building price proposal to present to the Selectmen at the June 5<sup>th</sup> meeting. The motion was seconded and carried unanimously.

Jeff will contact Dwayne Morin and ask to be placed on the Selectmen's agenda for June 5<sup>th</sup>. Both Dick Reed and Todd Rothstein agreed to attend this meeting if they are available.

2. Dave has spoken with Hazen Carpenter regarding the new library sign. He is going to come to the library and meet with Dave and Linc to discuss details, and then he will give us a quote.

The meeting ended at 8:20 p.m.

Our next meeting will be Wednesday, June 20, 2012.

Respectfully submitted,  
Amber J. Fournier