

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

Wednesday November 14, 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, Marty Roberts and Beth Sweet.

The meeting started at 6:30.

Secretary's Report was accepted as written.

Treasurers Report was not submitted. Donations to date discussed.

Director's Report was accepted as written.

Todd Doolan of Morgan, Stanley, Smith Barney provided expert financial advice and recommendations concerning the library's portfolio, assets and investments, and shifting of funds for liquidity. Doolan requested that a trustee contact him in January 2013 concerning cash needs.

Maintenance: The board moved to financially compensate Lincoln Harrison for materials, labor and time for repairs/maintenance performed on the library.

Capitol Campaign Committee's report: (1) Beth has been researching grants and will continue to do so. Several charitable organizations have been explored but the library's circumstances did not qualify for available monies. (2) "Spring into Christmas" campaign, scheduled for the Spring of 2013 is currently underway. Details to follow as the fundraiser progresses. (3) Thanks to Beth, Meleta, Ginny, Nancy and Marty and especially the library staff for supporting the objectives of the letter writing campaign. (4) Grand Opening - Artist and local business owner Deb Bodwell will organize an art show whereby proceeds will be contributed to the library. (5) Sale of [engraved] bricks is underway.

Old Business:

Schedule of events were reviewed for the Library Launch on Saturday, November 17th. The launch committee will arrive at one o'clock to arrange food/beverages and display of blue prints. Other trustees will arrive by two in the afternoon.

New Business:

Next meeting (held on the *second* Wednesday of the month) ~ December 12th.

Adjournment

Respectfully submitted,
Marty Roberts