

D. A. HURD LIBRARY
BOARD OF TRUSTEES
September 19, 2012

Present were Linc Harrison, Dave Dutch, Amber and Jeff Fournier, Meleta Baker and Ginny Reusch.

The meeting started at 6:35 p.m.

The Secretary's report was accepted.

The Treasurer's report was accepted.

There was no Director's report.

Maintenance – (1) Linc has reflashed one of the chimneys and did find a hole where water was leaking in. He will look for the same problem around the other chimney. He also discovered that the nails in the roof shingles were not “seated” properly and those would eventually rust and leak. (2) Linc has purchased the paint for the columns, and he and Dave will be working on them. Linc may also paint the exterior of some of the windows.

Capital Campaign: As soon as we break ground, letters will be going out to library patrons and to anyone who has donated towards this project.

Nancy is working on the “Women who Tri” event that is scheduled for October 13, 2012.

There is a dance scheduled for October 20, 2012 at the Somersworth Legion. Tickets need to be sold. There will be baskets raffled off and a 50/50.

Old Business:

The new construction was delayed because of the State Fire Marshall's requirements for some changes to the current building in the plans. The construction crew will start on September 20, 2012. Our media ground breaking will be in October. We want to invite the selectmen.

No new business.

Next meeting will be October 17, 2012 at 6:30 p.m.

Adjournment was at 7:30 p.m.

Respectfully submitted,
Amber J. Fournier