

D.A. Hurd Library Secretary's Report

14 May 2013

Present: Dave Dutch, Beth Sweet, Alice Purington, Nancy Cotty, Amber Fournier, Jeff Fournier, Stacy Bradburn, Meleta Baker, Margaret Allaire, Marty Roberts. **Absent:** Linc Harrison, Ginny Reusch.

Secretary's Report: The Secretary's Report was reviewed and accepted as written.

Treasurer's Report: The Treasurer's Report was reviewed and accepted as written. Beth emphasized that electric expenses had doubled.

Director's Report: The Director's Report was reviewed and accepted as written.

Maintenance Report: No maintenance report was provided this month.

Capital Campaign:

1. **Art Silent Auction** ~ May 19th, Meleta has asked the board to please invite everyone. There will be live music and light refreshments.
2. **Annual Plant Sale** ~ May 18th is being managed by volunteers who have undertaken this event. Beth solicited the board to help by setting out tables on Friday afternoon (May 17th) or the morning of the sale on Saturday.

New Business:

1. **Room Policy** ~ tabled until June's meeting. Marty will find out who determines building capacity.
2. **Granite Steps** ~ home for granite steps need a home. Interested parties may include Gordon Kennedy or Brian Paul?
3. **Fireplace** ~ Dave will bring birch logs for the fireplace.

Old Business:

1. **Missing door** is in the closet waiting to be painted. Delayed in painting due to weather.
2. **Metal door** is still sticking. Jeff advised that Todd be informed.
3. **Stair carpet** ~ Guillmette's was called and carpet will be in at the end of the month.
4. **Meeting Room Agenda** ~ put on agenda for next meeting for review.
5. **Walkway Bid** ~ Dave will contact Owen Thyng.
6. **Landscaping** will be completed after parking lot is painted
7. **Paint for parking/handicapped parking spaces** ~ Amber will email contacts.

Dates to Remember:

1. **Dedication Ceremony ~ September 29, 2013:** please mark your calendars now!

Respectfully Submitted,

Marty Roberts