

MEETING OF THE BOARD OF DIRECTORS  
FOR THE D. A. HURD LIBRARY  
OCTOBER 15, 2013

The meeting started at 6:30 p.m. with the following board members present: Alice Purington, Marilyn Wade, Amber and Jeff Fournier, David Dutch, Ginny Reusch, and Nancy Cotty. Beth Sweet, our director, was also present.

The Secretary's Report was read. Marilyn made a motion to accept and Alice seconded. No changes were made. It was voted unanimously to accept the report.

The Treasurer's Report was passed out. Marilyn made a motion to accept and Amber seconded. It was voted unanimously to accept the report.

The Director's Report was read. Marilyn made a motion to accept and Alice seconded. There was discussion about the work being done by Salmon Falls Landscaping with the brick work/plantings. The report was accepted unanimously by a vote.

No formal Maintenance Report was presented. (1) The front railing was sanded and repainted by Linc Harrison and the columns were painted. (2) There was a newer/larger A/C unit donated.

New Business:

2014 Budget – need a line item to include capital improvement, a new staff person, and a security dial-up system which town requires. We also are going to ask the town for our parking lot to be paved and lined. Dave will meet with Dwayne about cost.

We may want one more bench out in our landscaped area, and we can hold an inside library fundraiser.

Old Business:

1. Women's Tri-athlon only attended by ten people. Nancy needs to rethink whether she wants to do event again next year.
2. October 26, 2013 Harvest Dance – ticket sales are slow. We should have around five baskets for the raffle.
3. Staff reviews are done.
4. Director's review is in progress

The meeting was adjourned at 7:40 p.m.