

MEETING OF THE BOARD OF DIRECTORS
FOR THE D. A. HURD LIBRARY
DECEMBER 17, 2013

The meeting started at 6:25 p.m. with the following board members present: Alice Purington, Marilyn Wade, Amber and Jeff Fournier, David Dutch, Linc Harrison and Margaret Allaire. Beth Sweet, our director, was also present.

President David Dutch presented a letter expressing thanks and farewell as our President. He will be acting as an ex officio Board member in the future. Amber will be acting as President until our next election in March 2014.

We reviewed the FY 2014-2015 amended budget with cuts discussed and agreed upon. Marilyn made a motion to accept the amended budget; Jeff seconded; and the motion passed to present the amended budget to Dwayne with explained increases.

The meeting was adjourned at 7:10 p.m. due to a snow storm.

Respectfully submitted,
Amber J. Fournier