

D.A. HURD LIBRARY BOARD MEETING
JANUARY 14, 2014

6:30 Present: Linc Harrison, Marilyn Wade, Jeff Fournier, Margaret Allaire, Amber Fournier, Meleta Baker, Beth Sweet

1. Jeff moved and Linc seconded that we accept November and December Secretary's Report. Passed.
2. Marilyn moved and Linc seconded that we accept Treasurer's Report. Passed.
3. Marilyn moved and Linc seconded that we accept the Director's Report. Passed.
4. Old Business: Waiting to hear the date for our meeting with the budget committee. The clock repairs are done.
5. New Business: We need to find a new bookkeeper to work two hours a month. Rich will stay until we replace him.

Beth is getting bids for window shades in the Reading Room. One estimate is @ \$3,000 for all ten windows; this is a 40% discount from Budget Blinds. We must order in February to get this deal. Waiting to hear from Portland Glass.

Discussion about moving funds from Sanford Institute for Savings to Kennebunk Savings in North Berwick. Margaret moved and Jeff seconded; passed.

Beth is researching fixtures to display art from contributing artists who donated to our art auction last spring. We envision a display by a different artist every month or two.

Discussion regarding parking lot improvement: refinishing, including driveway; better lighting.

6. Next meeting is February 11th at 6:30. Meleta moved and Jeff seconded that we adjourn. Passed. 7:15

Respectfully submitted,
Meleta Baker