

DA Hurd Library Board of Trustee's Meeting

Tuesday, February 11, 2014 6:30 PM

David Dutch, Alice Purington, Ginny Reusch, Nancy Cotty in absentia
Present: Stacy Bradburn, Beth Sweet, Margaret Allaire, Jeff Fournier, Amber Fournier, Melita Baker, Marty Roberts

Secretary's Report: Motion made and seconded to accept minutes as written, accepted unanimously by the Board

Treasurer's Report: Motion made to accept the report as written, accepted unanimously

New Business: Due to lack of quorum, the March 11th meeting has been postponed to March 18 @ 6:30, as necessary

Old Business:

1. Budget~ March 3, 2014 @ 6:30
2. Parking Lot~ Expansion of parking lot with the addition of 5 staff parking spaces on the right back side. Paving completion is dependent on timing through town though anticipated to have pavement Spring, 2014. The gravel will be completed Spring 2014. Lighting will be discussed with Absolute Power; Beth will place the phone call. If lighting solution cannot be found, the town will be notified.
3. Painting front room ~ Completed (Sills to be done downstairs).
4. Bookkeeper ~ The library is still searching for a bookkeeper 1-2hrs/monthly to enter into *QuickBooks*. Pay will be approximately \$50/month stipend. Amber will contact Shirley Patstone to inquire about possible interest or referrals.
5. Shades for windows. Quotes will be sought at: 1. *Portland Glass* and 2. *Budget Blinds* (includes valances) for all the windows in the *original* structure. Motion made for Beth to call *Budget Blinds* to accept their offer. Motion passed.
6. Art Display Policy: Deferred to next month.

Dates to Remember:

- Feb 12 Outreach to the Olde Mill
- 16 Closed
- 19 Outreach to Simpson Meadow
Civil War Discussion Series, 2 pm
- Mar 3 North Berwick Budget Committee review library budget, 6:30pm Town Hall
- 4 *Find Your Inner Moose* with Susan Poulin, 6:30 pm
- 5 Outreach to Simpson Meadows
Civil War Discussion Series, 2pm
- 11 Library Trustee's Meeting moved to the 18th
- 18 Library Trustee's Meeting
- 27 John Ford Sr. and Mark Nickerson, 7pm
- May 8 *Allagash Tales* with Tim Caverly, 6:30pm
- 10 Annual Plant Sale

Adjournment: 7:02 pm