

DA Hurd Library Board of Trustee's Meeting
Tuesday, May 13, 2014 6:30 PM

Present: Alice Purington, Marilyn Wade, Stacy Bradburn, Dave Dutch, Beth Sweet, Jeff Fournier, Amber Fournier, Meleta Baker, Ginny Reusch, Nancy Cotty

Secretary's Report: Marilyn moved to accept, Alice seconded - passed.

No Treasurer's Report, but we now have a new bookkeeper: Qiana Qualls

No Director's Report

Maintenance Report: Grass seed planted. New bushes (donated) planted: viburnum and spirea.

Old Business:

Parking Lot Lighting - We are waiting until the lot is extended and paved to see what we need. The Dig Safe markers are done.

Shades - It will cost \$2,312 to install new shades for the rest of the main floor. Jeff moved and Alice seconded that we take the money from the building fund. Passed.

Art Display policy - A subcommittee of Marilyn, Meleta and Beth will work on a draft in July.

Air Conditioners - We have two new ones installed. Alice is donating two more which Jeff will pick up and bring to the library for consultation with Bill about installing them.

Painting outside of library building - Jeff will do the windows; Lincoln will do the dormers; Dave will do the railings. Work to be completed sometime this summer.

Naming plaques - the list of donors is finalized so Beth may now order the various plaques.

New Business:

Mill Field Day - August 16, 2014. The library book sale will be from 9:00 to 3:00. We will begin setting up on the Wednesday before then and leave it up a few days after. Students from the Hurd Academy may be asked to help out. Scouts are being asked to cook hotdogs for lunch available at the book sale. Workers needed.

Yearly mailing - Last year's letter to be modified and sent out late summer/ early fall, exact date to be determined by subcommittee of Ginny, Marilyn, Beth, Meleta, and Nancy.

Letter of Resignation - Ginny tendered her letter of resignation due to family matters; it was read aloud and not accepted. Suggestion made and Ginny accepted that she take a sabbatical, and we will continue to send her the minutes of all meetings. She will be a trustee emerita.

Summer meetings - Marilyn made a motion that we skip the June and July meetings unless something occurs that makes it necessary to meet; Jeff seconded it. Passed. Due to the book sale on August 16, our next meeting will be on the FIRST Tuesday of the month, August 5th.

Sign light - Beth will adjust the light on the library sign to match summers hours.

Meeting adjourned at 7:30.

Respectfully submitted,

Meleta Baker, co-secretary