

**DA Hurd Library Board of Trustee's Meeting
Tuesday, November 11, 2014 6:30 PM**

Present: Stacy Bradburn, Amber Fournier, Jeff Fournier, Alice Purington, Linda Archambault, Beth Sweet, and Meleta Baker

Amber moved, Meleta seconded to accept Linda Archambault as a new member of the D.A. Hurd Library Board. Passed. Welcome, Linda!

Secretary's Report: Amber moved, Alice seconded to accept. Passed.

Treasurer's Report: Amber moved, Stacy seconded to accept. Passed.

Director's Report: Amber moved, Stacy seconded to accept. Passed.

Old Business:

1. Wash tub - Discussion. Waiting for more information and estimates from the plumber.
2. Personnel policy reviewed. Alice moved, Jeff seconded to accept. Passed.
3. Job descriptions reviewed. Jeff moved, Linda seconded to accept. Passed.
4. Knox Box -tabled until next month.
5. Women Who Tri - report next month.
6. Motion detector light - estimate next month from Jeff.

New Business:

1. New Vice President - Alice Purington volunteered; voted in unanimously with our thanks!
2. Conflict of Interest policy reviewed; to be voted on next month.
3. Disaster policy: Beth and Linda will work on this info for next month's meeting.
4. 2015-2016 Budget - Reviewed, discussed. Vote on next month.

A reminder to all Board members to attend the Thank You celebration at the library Sat. Nov. 22 from 11:00 to 2:00. Let's honor our supporters and patrons.

Next meeting: December 9, 2014 at 6:30 p.m.

Alice moved, Jeff seconded to adjourn. Passed.

Respectfully submitted,
Meleta Baker