

**DA Hurd Library Board of Trustee's Meeting  
Tuesday, December 9, 2014 6:30 PM**

Present: Margaret Allaire, Amber Fournier, Jeff Fournier, Nancy Cotty, Beth Sweet, and Meleta Baker

Secretary's Report: reviewed

Treasurer's Report: reviewed

Director's Report: reviewed

Maintenance Report: reviewed

Old Business:

1. Wash tub in basement: deferred until January

2. Knox Box: We have acquired ours and now need to get someone to install it. Beth and Jeff will pursue this.

3. Many Thanks to Nancy Cotty for her efforts with the Women Who Tri event! The library received \$434.11.

4. Motion Light: Absolute Power will install the model we chose.

5. Conflict of interest policy: deferred until January

6. Disaster policy: deferred until January

7. 2015-2016 Budget: After careful review and discussion, the board voted to pass the budget. Meleta made the motion, Jeff seconded it, and one vote by proxy provided a quorum.

New Business:

Margaret has agreed to teach us how to interpret the treasurer's reports at the next meeting on January 13, 2015

Adjourned.

Respectfully submitted,  
Meleta Baker