

D. A. HURD LIBRARY
BOARD OF TRUSTEES
FEBRUARY 10, 2015

Present were Jeff Fournier, Margaret Allaire, Linda Archambault, Amber Fournier and Beth Sweet.

The meeting started at 6:36 p.m.

Since there was not a quorum of members, the Secretary's Report, Treasurer's Report and Directors' Report were read and discussed but not voted on for approval.

On the Director's Report, discussion was held about the CERC (Cultural Emergency Resource Coalition) Disaster Planning project that the D. A. Hurd Library was accepted to participate. Linda Archambault, Alice Purington and Beth Sweet met with Ellen Dwyer, Maine's CERC coordinator. The library will be provided with a team of FEMA volunteers who will meet on a regular basis to develop a comprehensive disaster plan for the library. The meetings will be for six weeks beginning in March. All board members are invited to attend.

Maintenance Report – the kitchen's electric heater runs behind the cabinets and needs to be moved. The funds will come from the maintenance budget.

Old Business:

1. We need to reconnect with Absolute Power about the motion light.
2. We need to contact Dick Reed again about the front door situation.

New Business:

1. The heat tape on the roof doesn't seem to be working – Absolute Power.
2. Meeting with Budget Committee date still to be announced.

Our next meeting will be March 10, 2015 at 6:30 p.m.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,
Amber J. Fournier