

THE D. A. HURD LIBRARY
BOARD OF TRUSTEES
April 14, 2015

Present: Linc Harrison, Linda Archambault, Amber Fournier, Jeff Fournier, Stacy Bradburn, Dave Dutch, Nancy Cotty, and Meleta Baker

No Secretary's Report since we didn't meet last month (Budget Committee meeting instead)

Treasurer's Report: Stacy moved, Jeff seconded, passed.

Director's Report: Stacy moved, Jeff seconded, passed.

Maintenance Report:

Disaster planning committee has been meeting. Bill will install the Knox Box. They are considering installing a doorbell system at each of the check-out desks to alert other librarians of an emergency. The button will be hidden. There should be a kill switch in the boiler room. We may need to consider a wheelchair ramp for emergency evacuations if elevator fails. Possibly consider a generator.

The library ran out of LP gas last month - very early compared to last year, which also included a very cold winter. It was tested for leaks twice and none were found. Beth will contact Dwayne to inform him and ask for comparison bills of the two years.

Old Business:

The motion light is installed.

The door still presents problems during high winds. Jeff has contacted Steve Anderson for an estimate to build a wall as a wind break. Installed, it will cost \$ 2,116. Jeff volunteered to paint it. This is less expensive than getting a new door. We have the money in the Building Fund. Stacy moved that we do it now, Dave seconded, passed. Jeff will contact Steve to begin the project.

New Business:

The Town Meeting is this Saturday - everyone is encouraged to attend to support our library budget.

Officer elections are usually held in March, so we discussed it this meeting. Amber and Meleta agreed to continue in their respective offices for another year. Jeff moved that we have one vote for the entire slate of officers, Stacy seconded, passed.

Brick steps repair: Linc has contacted one mason and is waiting for a couple of others to respond for comparable estimates. Once they are repaired and cured for a few months, we need to apply several coats of sealant to protect against salt and water damage. We should perhaps use just sand or a calcium mixture on the new steps. The estimate from this mason is \$2,250. He would remove railing and reset it upon completion. Linc will contact the Board as the other estimates come in.

Jeff volunteered to apply sealant to the memorial bricks to restore the words and preserve them.

Next meeting: May 12 at 6:30.

Respectfully submitted,
Meleta Baker