

THE D. A. HURD LIBRARY
BOARD OF TRUSTEES
May 12, 2015

Present Board Members: Amber Fournier, Jeff Fournier, Dave Dutch, Stacy Bradburn, Linc Harrison, Linda Archambault, Nancy Cotty, and Meleta Baker. Our librarian, Beth Sweet, was also present.

Maintenance Report:

Steps - Linc suggests granite, which is much sturdier. Stacy moved, Dave seconded that we accept the \$3,800 bid to get new granite steps, repair side bricks, add sealant, and attach railing. Passed. Linc will get contract and start date. Best recommendation for snow/ice on steps is sand, not salt.

Stacy suggests that we get more hostas to cover the other side of the pipe out front for balance and aesthetics.

Emergency exit - needs a ramp for wheelchair but it is only used as an emergency if the elevator fails. We need to check with the ADA - crushed stone? Jeff suggested that the town could and should be able to grade it; he will contact Dwayne.

Summer meetings - It was suggested and discussed about taking a brief break during summer months. Meleta moved and Jeff seconded to have no meetings during July and August; passed. Beth will still send us a director's report, and we can call a meeting if events warrant same. The Annual Book Sale is the third Saturday in August (Mill Field Day), and we will need lots of help. Beth will send everyone a reminder.

Secretary's Report:

Amber moved, Dave seconded to accept; passed.

Treasurer's Report:

Jeff moved, Linc seconded to accept; passed.

Director's Report:

Discussed and appreciated.

Old Business:

Long-term Goals List - Beth led a discussion and answered questions. Board members will each receive a condensed version of the disaster plan.

Jeff volunteered to paint the section of the foundation on the back of the building that doesn't match the rest of it. The sealant for the donor bricks will cost \$66.00, which he also volunteered to apply.

New Business:

Dave proposes to purchase a fireplace insert for the town living room side and is raising funds to pay for it. He estimates that it will cost \$2,500. The board will discuss this at a later date.

Jeff moved, Dave seconded that we adjourn - passed.

Respectfully submitted,
Meleta Baker