

THE D. A. HURD LIBRARY  
BOARD OF TRUSTEES  
March 8, 2016

Present: Stacy Bradburn, Linc Harrison, Jeff Fornier, Amber Fornier, Margaret Allaire, Linda Archambault, Nancy Cotty, Meleta Baker, Beth Sweet

Secretary's Report: NA

Treasurer's Report: read and discussed

Director's Report: NAN project discussed. Jeff moved; Stacy seconded; passed.

Rural Gateways Grant discussed. Jeff moved; Linc seconded; passed.

Maintenance Report: Linc explained the roof leaks around the chimney and brought photos to show the board - some wood is rotten and will have to be replaced. He also showed us photos of pre- and post- insulation. Linc also fixed two closet doors that were stuck (free labor). Thanks, Linc!

Improving the new door for handicap use was discussed. Perhaps a push plate to open/close it and/or a slider door for ease of entrance. Linc will contact Portland Glass for estimates. Possible future fundraiser needed.

**Old Business:**

1. Ceiling in "living room" - see maintenance report
2. Budget meeting - discussed

**New Business:**

1. Fundraiser ideas - scare crow contest, foster trees (Christmas) These are done in other towns nearby. Fundraiser fatigue discussed. Tabled for now.

2. Friends of the Library - discussed. This needs to come from the patrons, not the board. As of now, we have a group of about 30 active volunteers who are, de facto, the friends group.

3. Election of officers

President: Linda Archambault

Vice President: Jeff Fornier

Treasurer: Lincoln Harrison

Secretary: Meleta Baker

Many thanks to our hard-working former president, Amber Fornier, for an excellent job!!

Meeting adjourned: Amber moved, Nancy seconded, passed. 8:10

Respectfully submitted,  
Meleta