

D. A. HURD LIBRARY
BOARD OF TRUSTEES MEETING
April 15, 2009

Present were Margaret Allaire, Stacy Bradburn, Jeff Fournier, Amber Fournier and Beth Sweet.

The meeting started at 6:20 p.m. with guests – Glenn Meadows and Mike Medeiros from FieldDesk. Glenn and Mike presented again what their company was about and brought us preconstruction and construction cost projections for their services if we choose to hire them. They are meeting with Dick Reed this Friday at 10:00 at the library.

They left at 7:10 and discussion followed about their presentation. Dave Dutch arrived at 7:30 p.m. in time for this discussion. We feel that FieldDesk does not know where we stand financially regarding the addition. Beth, Dave and Jeff will attend the meeting on Friday. We will let them know where we stand with our funding for construction and that we may not be ready until at least 18 months. We would like to ask them if we could use them in phases as we proceed with smaller projects, such as new windows, boiler, etc.

The Secretary's Report was read. It was stated again that Dwayne was going to check with the oil company to include the library. He was waiting for the contract to come back and will see if or why we were left out. The Secretary's Report was approved.

The Treasurer's Report was presented by Margaret. There was some question as to why the health insurance payments were under budget. The Treasurer's Report was approved.

The Director's Report was passed out. It was commented that the downloadable audio books will be a plus. The library has many activities (along with the Friends) to bring in patrons.

There was no Capital Campaign discussion.

Maintenance – the ceiling tiles in the main part of the library were replaced. It was not known if Jeff Butland had been out to look at the reason for the leak.

Old Business: We are still waiting to get more specifics on building renovations before the Stephen King grant can be applied for. We will know more after the meeting on Friday with Dick Reed.

New Business: None

The Board went into Executive Session.

The meeting adjourned at 8:47 p.m.

The next meeting will be May 20th at 6:30 p.m.

Respectfully submitted
Amber J. Fournier, Secretary