

D. A. HURD LIBRARY  
BOARD OF DIRECTORS  
June 17, 2009

The meeting started at 6:30 p.m. with Board members Margaret Allaire, Jeff Fournier, Amber Fournier, Stacy Bradburn and David Dutch present. Our librarian, Beth Sweet, was also present.

The Secretary's Report was read and the only comment was that David still had to contact Dwayne Morin to make sure the library was included in the town's oil allotment. A motion was made by David to approve the report and Jeff seconded the motion. All approved.

The Treasurer's Report was passed out. A question was asked if the new salary/hours had been arranged. Beth has this schedule set up to start July 1, 2009 when the new budget begins. The current budget shows that we will be over in salaries.

Margaret mentioned that we will need an accountant to do Form 990. We will ask Karen Smith if she would be willing to do that. If not, we will ask Mr. Matthews, an accountant in North Berwick.

A motion was made by Amber to accept the Treasurer's Report and was seconded by Jeff. All approved.

The Director's Report was presented. There was a question on how the collaboration between the libraries in Berwick, North Berwick and South Berwick was going. It seems to be going well. The cards are interchangeable.

The Capitol Campaign Committee report stated there was a meeting of the Design Team on June 17<sup>th</sup> that went well. The new co-chairmen, Ken Reed and Gregg Paquette, are a great asset with much knowledge on construction. We would also like to have someone from town government to be on this committee and David will call Larry Huntley.

The maintenance of the building is going well. Bill Allen installed the A/C units.

A motion was made by Stacy to accept the Director's Report and Amber seconded. All approved.

Old Business: The Friends group seems to be going well. Their latest bake sale was a success - \$1,500.

New Business: None

Adjournment: 7:30 p.m.

Respectfully submitted  
Amber J. Fournier, Secretary