

D.A. HURD LIBRARY
BOARD OF TRUSTEES
FEBRUARY 17, 2010

Present were Deb Jalbert, Beth Sweet, Alice and Steve Purington, Nancy Cotty, Kathy Paradis, Dave Dutch, Jeff and Amber Fournier, and Ginny Ruesch.

The meeting started at 6:35 p.m.

Secretary's report:

- (1) There was one addition suggested regarding the motion made for the change in architect's plans that was voted on at our last meeting. There were five in favor of the motion with one abstention.
- (2) Beth did meet with the Noble High student who will be working on the library's website. She is going to meet with him again on Thursday, February 18th to discuss details.
- (3) We do not meet the qualifications for a USDA grant as southern York County is too affluent. We can get a 4% interest loan.

The Secretary's report was accepted.

Treasurer's report was reviewed and accepted.

Director's report:

- (1) The light over the book drop was re-connected and a motion sensor was installed. He also replaced ballasts in two light fixtures in the children's room.
- (2) Dick Reed, our architect, will have an updated floor plan and exterior design in a few days. He will also provide us with a professional rendering to use in our marketing materials and public presentation.
- (3) It was mentioned that if high school students want to perform community service, the March 17th Childcare at the library would be a way to do that.
- (4) Under dates to remember, we added the March 1, 2010 at 6:30 p.m. Budget Committee meeting that we need to attend to defend our budget.

Campaign Update/Fundraising: The Fundraising Committee will be meeting with a booking agent on Saturday, February 20th to discuss having a concert series at Noble High School's auditorium. We also discussed perhaps having a circus, but we will need to plan that for summer 2011.

New Business: We would like to have all board members pledge to the campaign, no specific amount required. We need to have 100% support of the board if we are to get pledges and support from others.

PLEASE NOTE:

Our next scheduled trustees' meeting will be on Wednesday, March 31, 2010 instead of the usual third Wednesday of the month, which will be our annual meeting for the election or reelection of officers.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Amber J. Fournier