

D. A. HURD LIBRARY
BOARD OF TRUSTEES MEETING
March 25, 2009

The meeting started at 6:45 p.m. with Stacy Bradburn, Margaret Allaire, David Dutch, Amber Fournier and Beth Sweet in attendance. Jeff Fournier was there as a potential new board member.

The first matter of business was to introduce new board candidates. We have hopes of Kendall Read joining the board, but he was unable to make the meeting. Jeff Fournier expressed an interest in joining. We went into Executive Session at 7:00 p.m.

We resumed our meeting and informed Jeff Fournier that he was unanimously voted to become a new board member. Welcome aboard, Jeff.

The Secretary's Report was reviewed, discussed and a motion was made to accept the report as presented. All approved.

There was no Treasurer's Report available. Karen Smith mailed her letter of resignation to the board members stating she was overwhelmed with her hours at work and travel. She wants to still be active in the library and on the building committee.

The Director's Report was read over and accepted as presented.

The Capitol Campaign has some encouraging news. Pratt & Whitney has included us in their 2009 contribution budget for \$20,000. We hope this won't just be for 2009. Also, there is a Stephen T. King grant application that can be filled out (deadline 6/30), and we need to be specific as to what will be done with the grant money – new boiler, insulation and new energy conservative windows in the front room. These are items that were included in the renovation/addition cost and can be done ahead of the addition, and perhaps right now is the time to purchase supplies. Beth will contact Dick Read about Phase I as we will need final plans with specific information about boiler size, etc. for the new addition. Dick Read also has two people to consider as the construction consultant and then we will have to vote on who we want (along the lines of FieldDesk Mgmt.).

The Maintenance Report was included in with the Director's report. There is a leak in the roof above the circulation desk area. Ice had accumulated and was leaking through the ceiling tiles as it melted. Bill Allen and Jeff Butland are addressing the leak; and once the ice has gone away and the temperature has warmed, Jeff will be back to close the leak.

New Business: The annual election of officers was held. Jeff Fournier was asked to be maintenance liaison.

President: David Dutch
V.President: Stacy Bradburn
Secretary: Amber Fournier

Treasurer: Margaret Allaire

A motion was made by Jeff Fournier to accept these officers as stated. The motion was seconded and unanimously voted.

Old Business:

1. There was a meeting of the Budget Committee on Monday, March 23rd. In attendance for the library were David Dutch, Amber Fournier and Beth Sweet. The Board of Selectmen had unanimously approved our budget after Stacy Bradburn met with them previously. The Budget Committee had some questions and a motion was passed 7-3 to accept the budget as presented. The Town Meeting will be held April 4th.

2. It was mentioned that the company the town purchases their oil from did not wish to include the library's fuel as part of the plan for the coming year. We had concerns that the town's new oil contract may impact the price the library will pay this year. We need to follow up on this with Dwayne.

There was no other old business.

Our next meeting will be held on April 15, 2009 at 6:30 p.m.

Respectfully submitted
Amber J. Fournier, Secretary