

D.A. HURD LIBRARY
BOARD OF TRUSTEES
AUGUST 19, 2009

Present were David Dutch, Margaret Allaire, Jeff Fournier, Amber Fournier and Beth Sweet. The meeting started promptly at 6:30 p.m.

The Secretary's Report was reviewed. (1) The maintenance section wherein the repair of the ballast in the library and a light by the back steps leading to the parking lot was confirmed as accomplished. (2) Under the Treasurer's section, Form 990 will be given to Mr. Matthews to complete. Beth will give him a call. The Secretary's report was accepted as written.

The Treasurer's Report was passed out. (1) The salaries look off until the quarterly payment figures from Town are received. (2) The Program expenses look over budget because all the magazine renewals come due all at the same time. (3) The forms for Smith-Barney need to be signed to take Karen Smith's name off and put Margaret's name on. The Treasurer's report was accepted as written.

The Director's Report was reviewed. (1) Beth was asked to put a sign in the Children's Room looking for volunteers who have young children to serve on the Board. This would give us a more diverse board membership. (2) The library is selling tickets to the September 22, 2009 Abraham Lincoln play at Noble High School. (3) We would like to hire Elizabeth Boston to rework/update our website. She charges \$65 per page, and it is estimated that our website will be 4-5 pages. It would take her around 2-4 weeks to complete.

A motion was made by Amber Fournier to use the money we received from the Kennebunk Savings Bank as a result of their Community Investment Ballot program to pay Elizabeth Boston to rework the D.A. Hurd Library's website. The motion was seconded by Jeff Fournier. All were in favor.

Capital Campaign: Beth met with Betsy Johnson from EJ Communications who will be the person in charge of the fundraising for the building addition. Betsy wants to meet with each member of the Board.

The Friends had a nice turnout at their booth at the MillField Festival on August 15th. They had a raffle that raised \$246 to go towards the purchase of children's books nominated for the 2009-2010 Maine Student Book Award.

Maintenance – Beth will ask Bill Allen to put on his “to do”list the painting of the back door to the library that is peeling.

Old Business: None

New Business: None

The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Amber J. Fournier, Secretary