



MINUTES OF THE BOARD OF DIRECTORS

D. A. HURD LIBRARY

April 14, 2026

The meeting was called to order at 6:00 p.m. with the following board members present: Lincoln Harrison, Emilie Missud, Ben Philbrook, Meleta Baker, Marcia Miller, Ryan Gosser, Amber Fournier, Nancy Cotty and Tara O'Connor (via Zoom). Also present was the Library Director, Jennifer Traynor. Absent were Eric Smith, Margaret Allaire and Cheryl Hoffman.

The Secretary's Minutes were approved.

The Treasurer did not provide a report. The CD funds will be moved in 5 ½ months as discussed at our meeting of March 9, 2026 meeting. The Treasurer did not move \$5,000 from the McCorrison Fund before the CD renewal as was voted on in the March 2026 Board Meeting. The Director will confer with the Bookkeeper to determine the best path forward for payment of the water bottle filling station as the McCorrison interest was earmarked for this. The Treasurer will contact Lighthouse Credit Union to determine the expense of withdrawing the funds post rollover.

An Advocacy Committee report was given which mostly pertained to the upcoming Town Meeting and the table that will be set up on that date in the school entryway for voting. Again, we will be celebrating the library's 100th anniversary starting in 2028 and having an event each month.

The Director's report had the following:

- (a) A thank you to Ryan and the Lady Mary Inn for the Mad Hatter Tea Party on behalf of the library. The amount of money raised for the library is to be announced.
- (b) The Community Survey results were tabulated.
- (c) An invitation was given to Jen from the Library Development Director of the Maine State Library to be part of a ten-person cohort to develop professional development resources for the library community at large. She is pleased to accept.
- (d) Noble Intermediate School would like to promote the D.A. Hurd Library summer reading program to the students. We have been invited to host a table in June when the upcoming fifth graders have their information night. They are also requesting library visits directly to the classroom.
- (e) The elevator pit has been repaired. There was water underneath the elevator unit. We need to get a dehumidifier which costs approximately \$300. Linc will monitor the water monthly. Thank you, Linc.
- (f) The locksmith will come on April 16th.
- (g) A new toilet was installed next to the children's room.

Old Business:

- (a) The Town Meeting is April 18th. Plan to be there with as many supporters as you can round up.

- (b) Staff Appreciation Day is April 21st.
- (c) The Executive Director review is still in the gathering process.

New Business:

- (a) How do we “harness” the community survey information?
- (b) How do we increase the \$14,000 Other Sources of Income portion of the budget? Friends Group?
Other fundraising?
- (c) Let’s think about where the library is going in the future.

The meeting was adjourned at 7:10 p.m. Our next meeting is scheduled for Monday, May 11th at 6:00 p.m.