

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

March 11, 2009

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The meeting was called to order by Sandy Starkey at 4:20 P.M. Also present were Cathryn Clark-Dawe, Librarian, Marty Bender, treasurer, and Sue Barnes, secretary.

The secretary's report was read and accepted.

The treasurer's reports for December 2008, January 2009, and February 2009 were read and accepted. Marty also printed out an "Income /Expense Comparison for January 1, 2008 through December 31, 2008.

OLD BUSINESS: 1. The January meeting was cancelled due to snow and the February meeting was cancelled due to illness. 2. Kendra Carlson will not be picking up our used books. Dave and Sue Barnes will take them to the Salvation Army.

NEW BUSINESS: 1. Cathryn has a copy of the Annual Report to be sent to the N.H. State Library, 2. On snow days, the library will be closed at the librarian's discretion. Closings will be posted on the library's web site and also on Channel 9. 3. Judith O'Donnell sent a check for \$500.00. This will be saved and used toward a permanent book drop to be placed by the door, Leah Fallon also donated cash. Sue will write "Thank You" notes to both Judith and Leah. 5. In April, persons with I Pods will be able to download books from the N.H. Library. 5. Cathryn will be off April 22, 2009. Sue will cover from 9:00 A.M.- 12:30 P.M., Sandy will cover 12:30- 4:00, and Marty will cover 4:00- 8:00 P.M.. The next Trustee's meeting will be April 22, 2009 at 4:00.

The meeting was adjourned at 5:10 P.M.

Respectfully submitted,

Sue Barnes, Secretary