

# **WEBSTER FREE PUBLIC LIBRARY**

Trustees Meeting  
March 3, 2010

The meeting was called to order by Sandy Starkey, chairman at 4:10 p.m.. Also present were Cathryn Clark-Dawe, librarian and Marty Bender, treasurer. Sue Barnes, secretary was absent due to illness.

The secretary's report was read and accepted.

The treasurer's report was read and accepted. Marty told us that there was nothing out-of-the-ordinary to report. Our income from the Mainstay investment was about \$532, nearly \$180 more than last year, which actually was extraordinary.

OLD BUSINESS: There was none.

NEW BUSINESS: 1. Cathryn had no concerns to report. 2. Marty reported that we survived the audit. He was told that we need to sign off on a form that stated the need to peruse the investments annually - the RSA requires an annual examination of them so we will comply. Marty suggested we have a meeting with Darren Howcroft, our investment advisor, in June to discuss our Mainstay account which needs to be renegotiated in September. Marty will make the arrangements for a meeting.

The next Trustees meeting will be March 24th at 4:00 p.m.

The meeting was adjourned at 4:31 p.m.

Respectfully submitted,