## WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

December 8, 2010

The meeting was called to order by Sandy Starkey, chairman at 4:05 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 report was read and accepted.

OLD BUSINESS: 1. The November 17, 2010 Trustee's meeting was canceled as two of the trustees were unable to attend. 2. The new lighting for the library has not yet been installed. Supplies are back ordered. They will be installed in 2011. 3. We received a wonderful check from Judith O'Donnell for \$1,000. We will replace the two computers used by the public. Cathryn will also look into a catalog/circulation program for her computer. Marty will check with Terri Knowles of the Attorney General's Office to see if the gift needs to be used in this calendar year. Sue will send a Thank You note to Judy for her wonderful gift.

NEW BUSINESS: 1. We will send our volunteers a Christmas plant or arrangement in appreciation for the hours they have spent in the library this year. Sue will order these from Cranberry Barn of Contoocook.

The next meeting will be January 26, 2011.

The meeting was adjourned at 5:00 P.M.

Respectfully submitted,

Sue Barnes, Secretary