

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

December 22, 2010

The meeting was called to order by Sandy Starkey, chairman at 4:10 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 unavailable.

OLD BUSINESS: 1. Marty checked with Terri Knowles of the Attorney General's office to see if we needed to use Judy O'Donnell's gift during this calendar year. If we do not use this in 2010, we need to go before the selectmen and change our budget for 2011. We decided to purchase new computers before 2011. Marty will check prices from Staples and E Mail the trustees of his findings. 2. Sue sent our volunteers each a Christmas arrangement from Cranberry Barn florists.

NEW BUSINESS: 1. We will upgrade our computers to the Apollo System from the Biblionex Company. This will give us many added features. The initial cost is \$800.00 and the cost is \$800.00 per year to continue coverage' 2. We reviewed Cathryn's report for the annual meeting. THANK YOU CATHRYN. 3. The library will be closed next week for the Christmas vacation.

The next meeting will be January 26, 2011.

The meeting was adjourned at 5:13 P.M.

Respectfully submitted,

Sue Barnes, Secretary