

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

January 26, 2011

The meeting was called to order by Sandy Starkey, chairman at 4:15 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 and January were read and accepted.

OLD BUSINESS: 1. The new catalog system was installed in the computers. Cathryn gave a demonstration on how to use the new system. 2. Dave and Sue Barnes took the discarded books to the Salvation Army. 3. Judy O'Donnell will bring her therapy dog, "Sadie" to the library on February 13, 2011. Children will be able to read to "Sadie". There will be a sign up sheet available at the front desk.

NEW BUSINESS: 1. Cathryn has opened a corporate account with Barnes and Noble. This will enable us to order e-books. The cost was \$250.00. @ Cathryn is having a problem with the computer. She will contact Wayne St Jacques for advice.

The next meeting will be February 23, 2011

The meeting was adjourned at 4:52 P.M.

Respectfully submitted,

Sue Barnes, Secretary