

# WEBSTER FREE PUBLIC LIBRARY

## Trustees Meeting

March 23, 2011

The meeting was called to order by Sandy Starkey, chairman at 4:13 P.M. Also present were Cathryn Clark-Dawe, Librarian, Marty Bender, treasurer, and Sue Barnes, secretary

The secretary's report was read and accepted with one correction. New Business # 1. was deleted.

The treasurer's reports for February and March were read and accepted. The budget for 2010 was distributed. Several items were over and several items were under budget. The difference was \$807.27 plus.

OLD BUSINESS: 1. Cathryn will contact Barnes and Noble regarding e-books and the cost of enrolling in their program. 2. Judy O'Donnell and her therapy dog, "Sadie" worked with one pre school child this month. Judy and "Sadie" will return in April. Bruce Johnson will discuss "Sadie's" work at the Elementary School. Hopefully, there will be students who may be interested in this wonderful opportunity.

NEW BUSINESS: 1. The Board of Directors re elected Sandy Starkey as Chairman. Cathryn will inform Michelle St Jacques. 2. Michael Sauve is our new custodian. 3. Sandy, Marty, and Sue will attend the Annual Meeting of the New Hampshire Library Association on May 9, 2011 in Bedford. Marty will register all three of us. 4. We discussed having a "showing" of Eleanor Corliss's paintings in May. Eleanor will plan to stop by the library to check the space available. 5. Story time will be held for six weeks starting in April.

The next meeting will be March 20, 2011

The meeting was adjourned at 5:05

Respectfully submitted,

Sue Barnes, Secretary