

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

April 20, 2011

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 with one correction. The spelling of Michele StJacques's name was spelled correctly.

The treasurer's report was read and accepted. Mary Smith, treasurer, is now able to electronically transfer the town's allotment directly to our account.

OLD BUSINESS: 1 Eleanor Corliss's paintings and poetry will be on display at the library during the month of May. Cathryn will send the information to the "Grapevine" in time for the May issue. Sue has been in touch with Wendy Pinkham at the town office to check on insurance availability for Eleanor's works. Wendy will call the insurance company and let Sandy and Sue know the results.

NEW BUSINESS: 1. We have purchased "NOOK" for the library from Barnes and Noble. We have two kinds, one in color and one in black and white. Other libraries in the state, are having patrons sign a contract when they check out "NOOK". Cathryn will check on this and let us know the wording of the contract. We will discuss this at our next meeting.

The next meeting will be May 25, 2011

The meeting was adjourned at 5:04 P.M.

Respectfully submitted,

Sue Barnes, Secretary