

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

May 25, 2011

The meeting was called to order by Sandy Starkey, chairman at 4:09 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. Michelle St Jacques name is now spelled correctly.

The treasurer's report was read and accepted with one correction. Petty cash should read \$133.34. We will be taking \$1,000 out our Mainstay account each quarter for library expenses.

OLD BUSINESS: 1. We have had the poetry and paintings of Eleanor Corliss on display all month. They have been enjoyed by everyone. Sue will send Eleanor a "thank you note. 2. Sandy, Marty, and Sue attended the annual meeting of the New Hampshire Library Trustees. It was very informative. Marty especially enjoyed the seminar "A Greener Library". We discussed leaving the air conditioner on or off when the library is closed.

NEW BUSINESS: 1. Cathryn has made a copy of other libraries policies regarding "NOOK". She has drafted a policy for our library. Patrons will sign an agreement that they will return "NOOK" in undamaged condition. Patrons will also be charged a \$25.00 fine if the "NOOK" is returned in the book return box. The library director or volunteer will also sign the agreement. A motion was made by Marty to accept the draft. The motion was seconded by Sue. All were in favor and copies were signed by the trustees. 2. None of the trustees will attend the program for library trustees put on by the Attorney General's office in June. 3. Sue and Dave Barnes and/or Marty will take the discarded books to the Salvation Army.

The next meeting will be June 22, 2011.

The meeting was adjourned at 5:21 P.M.

Respectfully submitted,

Sue Barnes, Secretary

Sue Barnes, Secretary