

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

December 5, 2011

The meeting was called to order by Sandy Starkey, chairman at 4:05 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 petition regarding van services was sent to Michael York at the New Hampshire State Library.

The treasurer's report was read and accepted. 1. We have received another donation in memory of Fred Dawe. 2. There is \$0.11 extra in the bank statement.. 3. \$1,000 will be withdrawn from our Main Stay account to cover expenses for the end of the year.

OLD BUSINESS: 1. Copies of the 2012 budget were distributed. This was accepted by the trustees. Marty has submitted the budget to the selectmen. 2. The scanner to check in and out books is still causing problems. Those checking out books need to be sure the titles are correct. 3. The world globe in memory of Fred Dawe was displayed.. 4. Cathryn has a library "logo" and letters to put on the book drop.

NEW BUSINESS: 1. We will give our volunteers a Christmas plant in appreciation for the hours they have spent in the library this year. 2. There will be new thermostats installed in the town hall complex. These will be able to be programmed for sections of the town hall. 3. The library will be closed for vacation from December 25, 2011 through January 1, 2012. 4. We are considering ordering the library edition of "Ancestry Quest" in memory of Fred Dawe. We will also order new cases for audio books.

The next meeting will be January 25, 2012

The meeting was adjourned at 5:00 P.M.

Respectfully submitted,

Sue Barnes, Secretary