

WEBSTER FREE PUBLIC LIBRARY

TRUSTEE'S MEETING

January 25, 2012

The meeting was called to order by Sandy Starkey, chairman at 4:22 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 treasurer's report was read and accepted. Copies of the budget from January 1, 2011 through December 31, 2011 were distributed.

OLD BUSINESS: 1. Cathryn reports that the scanner used to check in and out books is improved. 2. Cathryn will put the library "logo" and letters on the book drop in the spring. 3. The new thermostat has been installed, This has been programmed to raise and lower the temperature automatically.

NEW BUSINESS: 1. We have received two generous donations to the library. Pat Hannon donated \$100.00 and Judith O'Donnell donated \$1,000.00. Sue will send each a "thank you" note. We are considering obtaining passes for various museums in New Hampshire and the Boston area for library patrons to use.. This will be further discussed at our next trustee's meeting.

The next meeting will be February, 22, 2012

The meeting was adjourned at 5:02 P.M.

Respectfully submitted,

Sue Barnes, Secretary