

Draft

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

May 23, 2012

The meeting was called to order by Sandy Starkey, Chairman, at 4:05 p.m. Also present were Marty Bender, Treasurer; Sue Barnes, Secretary; and Cathryn Clark-Dawe, Librarian.

The secretary's report was read and accepted with one correction. In new business, second paragraph, "the lighting" was crossed out.

The treasurer's report was read and accepted. Marty has written checks for \$588.10 for museum passes. Marty will withdraw \$1,000 from our "Main Stay" account for expenses in early June.

OLD BUSINESS: 1. Cathryn will place a notice in the "Grapevine" about the museum passes that are available to library patrons.

NEW BUSINESS: 1. Marty and Sue attended the annual meeting of the Library Trustees Association on May 21, 2012. It was very informative. 2. Marty attended one session regarding the use of "Facebook" in the library. Many New Hampshire libraries are using this service. They feel it brings more young people into the library. We discussed the possibility of starting this in our library. Marty will look up policies of other libraries and we will discuss this at a future meeting. 3. Cathryn received a notice about the yearly seminar offered by the NH Attorney General's Office for Library Trustees. We have all been to recent sessions and will not attend this year. 4. The new website for the NH Library Trustees Association is nhlta.org. 5. The NH Trustees' manual will now be on-line.

The next meeting will be June 27, 2012 at 4:00 p.m.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Sue Barnes, Secretary