

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

November 28, 2012

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

The secretary's report was read and accepted with two changes: today's meeting is November 28, 2012 and TDS Bank was changed to TD Bank.

The treasurer's report was read and accepted. There is \$1373.00 left in the 2012 budget to cover expenses in December.

OLD BUSINESS: none

NEW BUSINESS: 1) Copies of the 2013 budget were passed out. This has been submitted to the Selectmen. 2) There was a discussion on how to handle the book budget. An agreement was reached between Cathryn and Marty. 3) We decided to have Nancy Piper make Christmas arrangements for the volunteers to thank them for their help throughout the year. Sue will speak to Nancy. 4) The library will be closed for vacation December 20 – December 29. We will also close at 4 p.m. on Monday, December 31.

The next meeting will be December 19, 2012 at 4:00 p.m.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Sue Barnes, Secretary