WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

August 26, 2009

The meeting was called to order by Sandy Starkey, chairman at 4:07 P.M. Also present were, Marty Bender, treasurer, and Sue Barnes, secretary

The secretary's report was read and accepted.

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OLD BUSINESS: 1. Sue sent a gift certificate to the Common Man Restaurant to Nancy Picthall-French. This was in appreciation for her volunteer work while Cathryn was ill.

NEW BUSINESS: 1. We will be discussing the possibility of purchasing a new copier. The Toshiba copier is fourteen years old and the maintenance fee rises each year. 2. Mary Evanoski was a "no show' for work on July 29, 2009. She will be called and reminded in September.

The next meeting will be September 23, 2009 at 4:00 P.M

The meeting was adjourned at 5:11 P.M.

Respectfully submitted,

Sue Barnes, Secretary