

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

January 30, 2013

The meeting was called to order by Sandy Starkey, Chairman, at 4:08 P.M. Also present were Marty Bender, Treasurer, Cathryn Clark-Dawe, Librarian, Sue Barnes, Secretary, and Nancy Picthall French.

The Secretary's report was accepted as read.

The Treasurer's report was accepted as read with several corrections.

OLD BUSINESS: 1) Michael cleaned the carpets during the Christmas vacation.

NEW BUSINESS: 1) We received generous donations from Judith O'Donnell and Phil and Marylou Desmarais. Sue will write thank you notes to each. 2) We will continue to offer museum passes in 2013. This year we will not offer passes to Canterbury Shaker Village. We will however, check into the Montshire Museum and Squam Lake Science Center. 3) Sandy and Marty attended the Selectmen's meeting on January 21, 2013. A compromise was reached. Cathryn will receive a 1.9% raise. Copies of the revised budget were distributed. 4) Sandy plans to retire after many years on the Board of Trustees. She will be greatly missed! Sandy will resign after the Town Meeting. We will meet with the Selectmen in late March to suggest that they appoint Nancy Picthall French to complete Sandy's term.

The next meeting will be February 20, 2013 at 4:00 p.m.

Meeting was adjourned at 5:06 p.m.

Respectfully submitted,

Sue Barnes, Secretary