

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

February 20, 2013

The meeting was called to order at 4:04 p.m. by Sandy Starkey, Chairman. Also present were Marty Bender, Treasurer; Sue Barnes, Secretary; and Cathryn Clark-Dawe, Librarian.

The secretary's report was accepted with one correction – Nancy's name is hyphenated.

The treasurer's report was not ready for February. A revised copy of the January report was distributed. Our accounts have been changed from TD Bank to Merrimack County Savings Bank. The mainstay account will be transferred to Merrimack County Savings Bank.

OLD BUSINESS: 1. Sue has written thank you notes to Judith O'Donnell and Phil and Marylou Desmaris. 2. Cathryn has researched passes to the Montshire Museum and the Squam Lake Science Center. Both were not worthwhile. However, Cathryn also checked Strawberry Banke. The passes are \$250 and allow two families per day. She also researched the Fells and the Telephone Museum in Warner. We agreed to purchase all three.

NEW BUSINESS: 1. Sandy will be retiring after the town meeting. She has been a Trustee for over twenty years and will be greatly missed. She will continue to volunteer on Wednesday nights. Marty will continue as Treasurer. Sandy, Marty, and Sue will meet with the Selectmen in late March and request that Nancy Picthall-French will be appointed to the Board of Trustees.

The next meeting will be March 27, 2013 at 4:00 p.m.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Sue Barnes, Secretary