

DRAFT

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

March 27, 2013

The meeting was called to order by Sue Barnes, Chairman, at 4:12 pm. Also present were Marty Bender, Treasurer, Cathryn Clark-Dawe, Librarian, and Nancy Picthall-French, Secretary.

The Secretary's report was accepted as read.

The Treasurer's report was accepted as read. There was a discussion about a current balance of \$70. Additional fund will be available in April.. At that time Marty will pay the bill for Strawberry Banke and Amazon. There is also \$1,000 coming from Mainstay. Marty informed the group that the Trustees have a debit card that can be used.

OLD BUSINESS:

1. Sandy's resignation from the board was accepted by the Webster Selectboard on March 18, 2013.
2. Nancy Picthall-French was approved as her replacement, and she has been sworn in by the town clerk.

NEW BUSINESS:

1. The Trustees and Cathryn will take Sandy out for lunch on April 19. She will also receive a gift of appreciation from the group.
2. The New Hampshire Library Trustees Association 2013 Spring Conference will be held on May 20, 2013 at the SERESC Conference Center in Bedford, NH. All three trustees plan on attending
3. Nancy will find out when the next new trustee orientation meeting will be held.

The next meeting will be April 24, 2013 at 4:00 pm.

The meeting adjourned at 5:02 pm.

Respectfully submitted,

Nancy Picthall-French, Secretary