

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

April 24, 2013

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

The Secretary's report was accepted as read.

There was discussion on the Treasurer's report.

The petty cash account will be corrected from \$74.50 to \$74.64.

Marty takes \$1,000 from the Mainstay account each quarter. He will take out an extra \$1,000 this quarter.

There is \$700 in the checking account because many bills have been paid over the past month.

The Upstart catalog order will come out of donations since it is for the summer reading program.

The donation money, aside from a small amount, was spent in March and April on passes to various museums around that state.

The Treasurer's report was accepted.

OLD BUSINESS

Thank you notes were received from Sandy Starkey and her daughter, Kris.

The new trustee orientation will be held at in fall 2013.

NEW BUSINESS

Sue can't go to the May 20 Trustees Conference. She will call to see about a refund.

All of the passes except for Strawberry Banke have been received and Cathryn is working to have them available for the public.

The summer reading program will be Dig into Reading. Cathryn will look into inviting someone to present at the final event of the summer reading program.

The meeting adjourned at 4:40 pm.

Respectfully submitted,

Nancy Picthall-French, Secretary