

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

May 22, 2013

The meeting was called to order by Sue Barnes, Chairman at 4:11 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 with changes.

This was a quiet month with only five bills paid

Marty will take out \$1,000 before the next billing period

The Lost Books amount of \$9.80 should be listed under Staff Account.

The change for postage was made from \$18.00 to \$18.40 because of an increase in first class stamps.

OLD BUSINESS

- The Trustees Conference (May 20) was well attended with over 300 present. There is talk of moving it to the Grappone Convention Center to accommodate more people. Sue was not able to contact the registration people to let them know she was unable to attend.
- The May 13 new trustee training put on by the NH Department of Justice was very worthwhile. Terry Knowles, the presenter, said that the IRS has a letter to use for donations; however, the Selectboard has to request it. Nancy will contact Terry to find out more about this issue. The other interesting information was that there is a calculator that towns can use to help them with the value of the library to the townspeople. The web address is nhlibrarians.org/calculator.
- All of the museum passes are in and ready to be used.
- Cathryn has booked Squam Lake Science Center to present at the last meeting of the summer program, *Dig Into Reading*.

NEW BUSINESS

Nancy will contact Terry Knowles about staff accounts at Baker and Taylor.

Marty talked to Mal Cameron at the May 20 conference and found out that the NH Astronomers are putting together telescopes that they will sell to libraries for \$350. These could be loaned out to patrons. The telescope would be the libraries to keep.

Nancy will work on a draft flyer for the elementary school to advertise the museum passes.

The next meeting will be on June 19 because Nancy will be unable to attend a meeting the following week.

The meeting adjourned at 5:02 pm.

Respectfully submitted,

Nancy Picthall-French, Treasurer