

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

July 24, 2013

The meeting was called to order by Sue Barnes, Chairman at 4:06 pm. Also present were Marty Bender, Treasurer, Cathryn Clark-Dawe, Librarian, and Nancy Picthall-French, Secretary.

The Secretary's report was accepted as read. Nancy will add the date of the next meeting to the minutes.

The Treasurer's report was accepted as read.

OLD BUSINESS

- The attendance at the teen book club is building.
- Nineteen children signed up for the summer reading program. Ten are actually reading and between seven and ten attend the story hour.
- Marty could not access the Baker and Taylor website. He will try again with Cathryn's user name and password. If he can get onto the site, he will send Cathryn an email.
- The Library Use Calculator is on the website. Cathryn used the version on the Massachusetts Library Association's website and deleted items that do not pertain to the library.
- Marty has put the Webster Free Public Library's name on the list for the telescope, and he is waiting for more information. Approximately 50 other libraries have telescopes.
- The museum passes are being used at the rate of two or three a week.

NEW BUSINESS

- Cathryn will be on vacation from August 25 – 28. She will also request an additional day in either September or October.
- The August meeting of the trustees has been cancelled. At the September meeting, the trustees will begin discussing the 2014 budget.
- Libraries are one of the ways that information on the Affordable Care Act will be disseminated. Nancy handed out information on a webinar that was held. While the program has aired, there will be information available in a PDF format later. There was discussion about how much time will be needed if people come in with questions for the librarian.

The next Webster Free Public Library Trustees will meet on September 25 at 4 pm. There will not be a meeting in August.

The meeting adjourned at 4:56 pm.

Respectfully submitted,

Nancy Picthall-French, Secretary