

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

October 30, 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.

The Treasurer's report was accepted as read.

OLD BUSINESS

- There was no old business.

NEW BUSINESS

- The telescope was delivered to the library and once the patron agreement is written, it will be ready to be checked out.
- Sue talked to one of the members of the NH Astronomical Society about a presentation at the library in the future. The members of the group are enthusiastic about putting on a presentation. Picking a date will depend on how much of the presentation is conducted inside since it can be anywhere from 1.5 to two hours long, and if it is outside, we might want to postpone the event until the weather is more conducive to an outside event. If we do decide to have the event in late March or April, we should advertise it before Town Meeting.
- Some questions to be researched.
 - How much of the program is outside?
 - Can we have a rain/snow date?
 - Should we serve refreshments?
 - Does the Society have an idea about how many people will attend?
 - Is there a slide show?
 - Do we hold the outdoor portion in the library parking lot or at the soccer field.?
- Budget
- Computer line
 - Apollo Bionics may increase \$100 in 2014.
 - NH Downloadable books will increase to \$422.
 - Increase the line by \$150.
- Annuity
 - We can take out an additional \$1,000 to upgrade Microsoft office.
 - The public computer cost is \$24 per computer.
 - The nonpublic computer cost is \$95 per computer.
- Books
 - Increase from \$7,200 to \$7,700.

- When the budget is presented to the Selectmen, the Trustees will attend the meeting. Marty will talk to Judy about being put on the agenda for the meeting.

The next Webster Free Public Library Trustees meeting will be on November 20 at 4 pm.
The meeting adjourned at 5:06 pm.

Respectfully submitted,

Nancy Picthall-French, Secretary