

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting
December 18, 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 checks to pay the Baker and Taylor and Amazon bills are ready to be mailed.
- The trustees have \$243 in the MainStay account at the end of 2013.
- Donation jar money goes into Petty Cash.

OLD BUSINESS:

- The telescope is being taken out. Cathryn checked with the astronomy society and was told that we should not put the telescope in a case. He did suggest that if the telescope is going to be stationary for a period of time that it be tilted to keep the dust off of it. Cathryn suggested that we move it to the reference bookcase.
- Sue picked up the centerpieces and gave Marty the receipt. He will write her a check after the first of the year.
- Marty and Nancy presented the 2014 budget to the Selectmen, and it was accepted. It was suggested that the library piggyback onto the Town Hall internet account. Mason will research the idea and get back to us. One concern is the modem. If we share with the town hall, would we have access after-hours since the library is open on Monday and Wednesday until eight?

NEW BUSINESS:

- Cathryn gave the trustees a draft copy of the annual report. All of us appreciate that Cathryn does this for us.
- The library will be closed on December 22, 23, and 25 as well as January 1.

The meeting ended at 4:57.

The next meeting of the Trustees of the Webster Free Public Library will be on January 22, 2014 at 4:00 pm.

Respectfully Submitted,

Nancy Picthall-French, Secretary