

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting
May 28, 2014

The meeting was called to order by Sue Barnes, Chairman at 4:09 pm. Also present were, Marty Bender, Treasurer, Cathryn Clark-Dawe, Librarian, and Nancy Picthall-French, Secretary.

The Secretary's report was accepted without changes.
The Treasurer's report

- Marty took \$1,000 from the Mainstay account
- The item "Uncategorized" will be moved from Expenses to Professional.

OLD BUSINESS:

- The trustees attended the NH Library Trustees Conference on May 19. While it was interesting, it seemed that a lot of the conference focused on libraries in areas with a large population and friends groups. Nancy brought in statistics from the State Library website that describe libraries in our population group.
- Marty has not contacted the astronomy society but will do so soon.
- It was decided to not participate in Old Home Day, but we will ask about having a book sale at the elections in November. Nancy will ask Judy Jones for information on getting permission.

NEW BUSINESS:

- The New Hampshire Library Association holds a yearly Small Library Summit, that may be a valuable resource.

• trustees voted to extend the hours of the library cleaner by an extra half hour.

• If we do have a book sale in November, we will ask for volunteers to help set up.

• trustees had a preliminary discussion about a paid volunteer to help Cathryn. The discussion will continue at the June meeting.

The meeting ended at 5:13 pm.

The next meeting of the Trustees of the Webster Free Public Library will be on June 25, 2014 at 4 pm.

Respectfully submitted

Nancy Picthall-French, Secretary