

## WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting  
June 25, 2014

The meeting was called to order by Sue Barnes, Chairman at 4:00 pm. Also present were, Marty Bender, Treasurer, Cathryn Clark-Dawe, Librarian, and Nancy Picthall-French, Secretary.

The Secretary's report was accepted with changes. The word "yearly" was removed.  
The Treasurer's report

- Marty took another \$1,000 from the Mainstay account. This is the second withdrawal in 2014

### OLD BUSINESS:

- Marty emailed the astronomy group that will do the presentation but has not heard from them. Cathryn did speak to a member of the group and gave him Marty's new email address. Marty will follow up on this item.
- Cathryn began registering people for the summer program on Monday. Story time begins on July 7, and all of the slots are filled.
- Cathryn gave each trustee a copy of the Quantitative Standards by Municipal Population from the *Wisconsin Public Library Standards*. The standards list what libraries similar to Webster should have in their holdings, staff, hours, etc. One main issue for our library is space. We will continue to discuss possible solutions.
- Cathryn weeded the fiction in the recent past. The trustees discussed several options for increasing space in the library. The trustees will look for someone that we could hire to look at how we currently allocate space at the library and how we could improve?
- At this time, we will not proceed with hiring someone to assist Cathryn. There may be a need for someone in the future to take over the summer reading program and the children's story hour.
- Nancy has been unable to reach Bob Pearson to see if we can hold a book sale during the elections in November. She will continue to try.

### NEW BUSINESS:

- Cathryn has hired a presenter from Mad Science for the end of summer reading program festivities. Nancy will fill in for Cathryn on the night of the presentation (August 11).
- We discussed having a liaison with the elementary school. If there is an opportunity, we would like to sign up the students for library cards, and we would also like to invite each class to come to the library for a tour..

The meeting ended at 5:34 pm.

The next meeting of the Trustees of the Webster Free Public Library will be on July 23, 2014 at 4 pm.

Respectfully submitted

Nancy Picthall-French, Secretary