WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting JULY 23, 2014

The meeting was called to order by Sue Barnes, Chairpersonat 4:20. Also present were, Marty Bender, treasurer, Cathryn Clark-Dawe, Librarian, and Nancy Picthall-French, Secretary.

The Secretary's report was accepted.

The Treasurer's report was accepted.

• The pay for the cleaner has been increased because he works an extra half hour. The money comes out of the Household Account.

OLD BUSINESS:

- Marty has not heard back from the NH Astronomy Society. He will check on the presentation.
- Bob Pearson said it is fine if the library wishes to hold a book sale at either or both the September or November elections. After a short discussion, we decided to hold the sale in November. We will keep the same prices, and we will ask people for donations, which we will collect the week before the sale during library hours. At the end of the sale, we will let Bruce Johnson take any books he would like for the elementary school, and Cathryn will try to find someone to take the leftover books for free. Sue will ask the selectboard if we can store the books on the stage, and she will talk to Dot Haskins about the Grange food tables. The trustees will divide the sale into three hour shifts. The trustees and any other volunteers will set up the Sunday before the election. There was a discussion about which of the three areas that collect money (book sale, copier, or printer), which one generates the most. Book sale makes the most.
- The library will be closed the last week of August so the trustees will not meet. The next meeting will be on September 24, 2014
- Someone was in the library and touched the answering machine. Terese suggested that there might have been a power failure. As far as Cathryn could tell nothing has been taken.
- Nancy passed out a draft of a library brochure, which will be looked at over the next two months. When it is ready, we will copy it on colored paper for distribution.
- Marty asked how many fiction and nonfiction books we have. Cathryn checked and we have 1,599 fiction books and 417 nonfiction books.
- Cathryn asked about library consultants and received one reply. Tom Ladd, MLS worked for the NH State Library and now works on his own. Cathryn printed out the information from a session he gave. He does space assessment and rethinking the space a library has. We will need to find out his cost. Marty will get in touch. (879A Jefferson Road, Whitefield, NH 03598 (TAL29106@gmail.com) 603-837-2014)
- In a discussion about weeding, Cathryn referenced the *Crew Manual*, which states that a library can weed out fiction that hasn't circulated in two years.

The meeting ended at 5:22.

The next meeting of the Trustees of the Webster Free Public Library will be on September 24,2014 at 4 pm.

Respectfullysubmitted

NancyPicthall-French, Secretary