

WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

September 24, 2014

The meeting was called to order by Sue Barnes, Chairperson at 4:08. 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.

OLD BUSINESS:

- Nancy will do a flyer for the elementary school to advertise the Sky Watch program. People can bring their own telescopes if they would like to. Dot Haskins will put the reminder in the *Concord Monitor*, and there will be a reminder in the October *Grapevine*. Cathryn will email and ask when they will let us know if they decide if it is too cloudy for the program. If the evening goes well, we should plan on doing one in the spring.
- Sue will meet with Dot Haskins about the November book sale. She talked to Bob Pearson, and he said it is okay to set up early but he suggested we check with the people downstairs. We will be near the Grange table. Sue will ask the people downstairs about storing the books for the book sale.
- We discussed using part of the stage to store the classics. If we do this, we will want to wall in the bookcases for security. We will have to talk to the selectmen about this issue.
- Nancy will talk to Bruce Johnson about the children's books that remain after the November sale. The books will need to be collected on the Tuesday night of the sale. Cathryn will look for someone to pick up the books on Wednesday morning.
- Nancy will make copies of the library brochure. She will take Cathryn's name off the brochure and replace the word "bill" with "form of identification."
- Tom Ladd, the library consultant will be asked if he can attend one of our meetings. Sue will call him. If he is not available for a meeting, she will ask if he can come to visit when the library is open.

NEW BUSINESS:

- Marty is going to see if TDS can send an email reminder of the bill.
- Kevin Gardner is coming on October 11, 2014. This will be in the *Grapevine*.

The meeting ended at 4:40.

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

Respectfully submitted,

Nancy Picthall-French, Secretary