

WEBSTER FREE PUBLIC LIBRARY
Trustees Meeting
October, 22, 2014

The meeting was called to order by Sue Barnes, Chairperson at 4:10. Also present were, Marty Bender, Treasurer, Cathryn Clark-Dawe, Librarian, and Nancy Picthall-French, Secretary.

The Secretary's report was accepted. Nancy will fix the address on the library brochure.

The Treasurer's report was accepted. Marty ordered and received a rebuilt computer from Absolutely Computer Options. Marty is going to look at buying the 2015 Quicken and split the cost with the library. Marty will change Uncatagorized to Professional

OLD BUSINESS:

The trustees discussed the two recent events and the attendance at them. We need to think of ways to get the word out to people. The next time we have an event we will use an evaluation form that asks how people learned about it. If we think there is enough interest, we might schedule another telescope night in the spring.

Sue will contact Tom Ladd.

NEW BUSINESS

The trustees will set up for the Election Day book sale on Sunday, November 2 at 1 pm. Cathryn has change that Sue will pick up. All money over \$155. will go to Marty. The book sale will be open all election day from 8 am to 7 pm. Sue will work from 8-1, Marty from 1-4, and Nancy from 4-7. Bruce Johnson will pick up the children's books. Nancy will make signs for book sale table and more brochures. On Thursday, Marty and Nancy will meet in the morning to pack and deliver the books to the Chichester Library (10-1:30).

The trustees discussed how long people could check out the telescope and agreed that unless demand is very strong, it can be checked out for two weeks.

Simon and Schuster is willing to offer Downloadable E Books but wants to add a "Buy It Now" button. This was discussed, and the trustees decided that it is acceptable since if it is not done, none of the Simon and Schuster books will be available to patrons.

The trustees will discuss the budget at our next meeting. Marty will increase the Household Expenses to include the extra time/pay for the cleaner. Marty will check with the staff at the town hall to see if there will be a salary increase for them.

The meeting ended at 5:20. The next meeting of the Trustees of the Webster Free Public Library will be on November 19, 2014 at 4 pm.
Respectfully submitted,

Nancy Picthall-French, Secretary

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