## WEBSTER FREE PUBLIC LIBRARY

Trustees Meeting

October 28, 2009

The meeting was called to order by Sandy Starkey, chairman, at 4:10 P.M. Also present were Cathryn Clark-Dawe, Librarian, Marty Bender, treasurer, and Sue Barnes, secretary

The secretary's report was read and accepted with two corrections. 1. Nancy Picthall's name was spelled correctly. 2. The time adjourned was changed to 5:00P.M.

The treasurer's report was read and accepted. There is \$725.33 in the checking account. \$2,000 will be withdrawn from our Mainstay account

to sustain us until the end of the year. This is due to the \$2,000 given back to the town after the Town Meeting in March 2009.

OLD BUSINESS: 1. The new library cards ordered are not in yet. 2. Cathryn is having a problem with the office computer. She will take it to Absolute Computer during the December vacation.

NEW BUSINESS: 1. The budget for the year to date was discussed. The budget for 2010 was presented. This will remain the same as 2009. Marty will present this to the selectmen's at their next meeting.

The next meeting will be November 18, 2009.

The meeting was adjourned at 5:18 P.M.

Respectfully submitted,

Sue Barnes, Secretary