## Webster Free Public Library Trustees Meeting February 4, 2015

The meeting was called to order at 4:05. Present were Sue Barnes, President, Marty Bender, Treasurer, Cathryn Clark-Dawe, Librarian, and Nancy Picthall-French, Secretary.

Secretary's Report will be read at the 2/18/15 meeting.

Treasurer's Report will be read at the 2/18/15 meeting.

Old Business

Steve Manning submitted an estimate of \$2,175 for six endcaps. Marty will talk to him about a completion date.

New Business

Cathryn has a month long activity for adults. She has wrapped books and written a teaser on the cover. The books are "blind dates."

The trustees discussed a trustee personnel matter and will continue the discussion at the February 18 meeting.

The meeting ended at 4:34. The next meeting of the Webster Free Public Library will be on Feb. 18. 2015 at 4 p.m.

Respectfully submitted

Nancy Picthall-French, secretary