

Webster Free Public Library
Trustees Meeting
April 22, 2015

The meeting was called to order at 4:12. Present were Nancy Picthall-French, President, Marty Bender, Treasurer, Cathryn Clark-Dawe, Librarian, and Leslie Collins, Secretary.

The Secretary's report was read and accepted after a correction was made to the spelling of one of the trustee's names.

The Treasurer's report was reviewed and accepted.

Old Business

The following museum passes were renewed: SEE Science Center, The Fells, and the Currier Museum of Art. The following passes have not yet expired and will be renewed in the near future: Mt. Kearsarge Indian Museum, Strawberry Banke Museum and the NH Telephone Museum. A new pass will be added to the library's collection, the NH Farm Museum of Milton, NH.

Two presentations have been arranged to bring meaningful discussions to Webster residents and to help increase attendance at the library. Cathryn contacted Steven Taylor and scheduled him for Saturday, October 24, 2015 at 2 p.m. for his presentation, *New Hampshire's Long Love-Hate Relationship with Its Agricultural Fairs*. Nancy contacted the Department of Environmental Services and explored their availability and scheduling. Saturday, June 20, 2015 at 2 p.m. was chosen for the presentation, *Birds, Bats and Butterflies*. Nancy will call and make the final arrangements.

Steve Manning has measured for the end caps and was given a key to the library.

Marty has registered the trustees for the NHLTA 2015 Spring Conference & Annual Meeting on May 18, 2015 at the Grappone Conference Center.

New Business

The trustees discussed recognizing Sue Barnes for her commitment to the library and many years of service. Nancy will call her to discuss our ideas and check on her availability.

Cathryn has applied for and received a grant to support the summer reading program. The Kids, Books and The Arts Grant sponsored by the NH State Library will be cutting costs significantly (78%!) thanks to Cathryn's efforts!

Marty and Nancy will be attending the 2015 Town Trustee Seminar on marketing and record keeping on Thursday, May 28, 2015 at 3 p.m.

The trustees updated their renewals for the NH Trustee Association. Marty will submit payment for the membership dues.

Leslie Collins attended the NHLTA's Orientation Workshop today from 9:30-1:00.

The meeting ended at 4:51 p.m. The next meeting of the Webster Free Public Library will be on May 27, 2015 at 4 p.m.

Respectfully submitted,

Leslie Collins
Secretary