Webster Free Public Library Trustees Meeting May 27, 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.

The Treasurer's report was reviewed and accepted.

Old Business

The new end caps constructed by Steve Manning are a testament to his expertise and craftsmanship! Cathryn has done a superb job arranging books on them in a pleasing and eye catching manner.

The NHLTA 2015 Spring Conference & Annual Meeting on May 18, 2015 at the Grappone Conference Center was attended by all three of the trustees. NHLTA designed a program that encompasses information on the latest trends and challenges facing libraries, as well as the concrete tools and tips trustees need to ensure their local library meets and anticipates community needs. Pros and cons were discussed about the various workshops attended, which led to an examination of Webster's 2005 Master Plan (the last one written to insure the library's goals aligned with those of the town). It was decided that an updated needs assessment might be helpful in determining the future needs of Webster residents. Leslie will read the library goals in the Master Plan and report back next month. Nancy will utilize the NHLTA web serve to obtain samples of needs assessment forms. Cathryn will share the needs assessment she developed from previous years.

Nancy contacted the Department of Environmental Services and explored their availability and scheduling. Unfortunately, there are no volunteers available for a presentation in June. Nancy will try to schedule one after November, possibly in January or February, depending upon volunteer availability.

Marty and Nancy will not be attending the 2015 Town Trustee Seminar on marketing and record keeping on Thursday, May 28, 2015 at 3 p.m. After a closer examination of the content and sequence of the workshop, it was decided it did not meet our needs at this particular time.

New Business

The trustees shared a thank-you note from Sue Barnes for her luncheon and gift card.

After attending an author presentation, Nancy recommended that the library purchase Christie Burack's *Runaway Gold*, which has received positive reviews. Cathryn agreed to purchase it.

The payment for a renewal to Mt. Kearsarge Indian Museum was sent in and Marty is applying to the NH Farm Museum of Milton, NH. Cathryn has emailed The Telephone Museum to inquire when the membership expires.

The new goals for the remainder of 2015 were examined and discussed. The objectives of these goals revolve around increasing patronage and attendance. Two target populations include the incoming kindergarten students and the elementary students at WES. Nancy agreed to schedule an appointment with the principal to discuss options.

Nancy is updating the WFPL pamphlet to include the new passes the library has to offer.

The meeting ended at 5:15 p.m. The next meeting of the Webster Free Public Library will be on June 24, 2015 at 4 p.m.

Respectfully submitted, Leslie Collins Secretary