

Webster Free Public Library  
Trustees Meeting  
June 24, 2015

The meeting was called to order at 4:10. 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 missing parenthesis was added.

The Treasurer's report was reviewed and accepted.

**Old Business**

*Runaway Gold* has been ordered and received.

Payment for The NH Farm Museum pass has been submitted. Cathryn called to check on its status and was told that it is in the mail. The Telephone Museum pass has been paid and is now available.

Nancy has a meeting with the WES principal on July 23<sup>rd</sup> @11:30 to talk about options for involving the kindergarten and elementary students.

Nancy has started collecting library pamphlets as exemplars for redesigning the one for WFPL. Her vision is to create one without lists and will submit her prototype to the trustees for their input.

Nancy contacted the Department of Environmental Services and scheduled a workshop, A Garden For Wildlife – Create A Haven For Wildlife, on March 26 from 2-3 p.m. and reserved the town hall for the same day from 1-4 p.m.

**New Business**

The new goals for the remainder of 2015 were examined and discussed. Cathryn did the last needs assessment approximately 20 years ago. It was agreed that it is time to do another. Nancy had four samples from other libraries for review. It was agreed that each member would highlight the questions they thought best for our needs assessment.

Cathryn had a Home Book Delivery Procedure from another library for our review so a discussion can follow next month.

The trustees decided to waive a Parent Consent Form for Internet use for individuals under 18 years old. Cathryn will write up an addendum to the current Internet policy for our review and signatures. Marty will read about the legal ramifications of the waiver.

The meeting ended at 5:12 p.m. The next meeting of the Webster Free Public Library will be on July 22, 2015 at 4 p.m.

Respectfully submitted,  
Leslie Collins  
Secretary