

**Webster Free Public Library
Trustees Meeting
January 27th, 2016**

The meeting was called to order at 4:07. Present were Cathryn Clark-Dawe, Director, Nancy Picthall-French, President, Marty Bender, Treasurer, and Leslie Collins, Secretary.

The Secretary's report from December was accepted.

The Treasurer's report was accepted. Marty received a donation from Phil and Marylou Desmarais. Marty presented the library's budget in a spreadsheet format from Quicken. He reviewed items in the budget by each column, how to read the information generated monthly and at the end of the year. The budget can now be viewed numerically or in graph form.

Old Business

Cathryn's Annual Report was discussed. Since it was very concise and thorough, no changes were made and it was accepted unanimously.

A library letterhead was chosen from three samples. Leslie will submit a donation letter to Wal-Mart for the Books for Babies 442008555Program442008555Icollins.

New Business

Museum passes were discussed at length, comparing pricing, restrictions and the passes offered by other libraries. All agreed that the current passes will be offered again for the New Year. Cathryn is receiving 10 free passes for the Fine Arts Museum in Boston from the Pillsbury Free Library in Warner. Nancy would like to find ways of getting the word out about the passes by sharing with others, such as town committee members and the participants at town meeting.

Marty brought up the idea of transferring to fiber optics. All were in agreement that the cost should be investigated. Marty will call and inquire about the rates.

The next program sponsored by the library is March 26th from 2 p.m. to 3 p.m. Nancy has reserved the Town Hall and has contacted Dee Blake for publicizing the event in all three of her newspapers. Nancy has tried to confirm the program twice and will let us know when she makes contact.

The RSAs for libraries were shared with everyone. Particular interest and conversation was generated around RSA 202-A:18. Nancy and Marty will be attending the Town Budget meeting on February 2nd and possibly everyone will be attending the Town Meeting on March 12th.

Leslie and Nancy will be going to WES during I love to Read Night, February 10th at 5:30, to inform parents about our library and to try to generate interest in obtaining a library card.

The meeting ended at 5:18 p.m. The next meeting of the Webster Free Public Library will be on February 17th, 2016 at 4 p.m.

Respectfully submitted,
Leslie Collins, Secretary