

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

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

The Secretary's report from March was accepted after two corrections were made.

The Treasurer's report was accepted.

Old Business

Cathryn gave an overview of the upcoming Tasha Tudor presentation. Nancy inquired about the possibility of a raffle. Cathryn recommended Tudor's book *Pumpkin Moonshine*. Leslie offered to do water and snacks.

The trustees heard a positive update on the new non-renewable DVD policy for the past month. Cathryn will post the new policy in the library and will put it in next month's Grapevine.

The theme of the Summer Program is, "On Your Mark, Get Set, Read!" The focus will be wellness, fitness and sports.

Old Home day is traditionally held on the third Saturday in August. On August 20th, we will participate in an Open House for the library. Leslie will do the message board and purchase the water. Further discussion will take place next month.

Nancy, Leslie and Marty will be attending the NHLTA Conference on May 23rd.

Ideas were brainstormed for the Book Sale during the Primary in September. Marty will contact Bob Pearson to inquire if we can have the book sale and if we are allowed to hand out the Needs Assessment. Nancy is going to ask the Select Board if we can use the stage to display books. Book donations will be accepted from the public. Cathryn will put a reminder regarding the book donations in both the July and August Grapevines.

Marty spoke to Mr. Guinard about purchasing used, upgraded computers for the library. Mr. Guinard recommended contacting Staples, which Marty did, and Staples does not have any available used computers. Marty will continue the search for upgraded computers.

The Home Delivery Policy was reviewed and revised. Leslie will have a final copy for review at the next meeting. She will also provide a Home Delivery Request Form and Home Delivery Procedure Form for patrons.

New Business

Wal-Mart denied our request for funding for March but the request will be resubmitted again for May.

The WFPL does not qualify for the CLiF grant. WES has 20.9% free/reduced lunch recipients and CLiF requires a minimum of 35%.

Nancy will contact Betsy Janeway to inquire whether she would be willing to facilitate a guided walk that might interest Webster residents.

Nancy asked us to be thinking about other presenters/ideas for the future.

The meeting ended at 5:21 p.m. The next meeting of the Webster Free Public Library will be on May 25th, 2016 at 4 p.m.

Respectfully submitted,
Leslie Collins, Secretary