

WEBSTER FREE PUBLIC LIBRARY

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Trustees Meeting

December 16, 2009

The meeting was called to order by Sue Barnes at 4:15 P.M. Also present were Cathryn Clark-Dawe, Librarian, Marty Bender, treasurer.

The secretary's report was read and accepted.

The treasurer's report was read and accepted. A comparison of the budget between Jan. 1, 2008 through Dec. 15, 2009 was distributed and discussed.

OLD BUSINESS: 1. None

NEW BUSINESS: 1. We received a generous Donation of \$500.00 from Judith O'Donnell. Marty and Dave Barnes will build a new library book drop box with a special opening to accommodate larger books. Judy's gift will be used for the material needed. Marty will let Cathryn know the amount remaining so she can purchase supplies and/or books before the end of the year. Sue will write a note to Judy. 2. If the library is closed due to inclement weather, it will be posted on the library website and on Channel 9. 3. Cathryn received 2 "Cut the Carbon Kits" from the N.H. State Library. The "Kill a Watt Energy Detector" can be used in home or office to find out how much electricity each device is using. Patrons may check this out. 4. The library will be closed December 27th, 28th, and 30th.

The next meeting will be January 20, 2010 at 4:00 P.M.

The meeting was adjourned at 5:20 P.M.

Respectfully submitted,

Sue Barnes, Secretary