

**Webster Free Public Library  
Trustees Meeting  
September 28th, 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 for July was reviewed and accepted after a lower case b was changed to an upper case.

The budget for September was reviewed and accepted.

**Old Business**

Nancy asked for an update on the status of the computers. Cathryn stated that four of the five computers have malfunctioned and the fifth one needs servicing. Marty has returned the computers to Best Buy. When he picks up computer #4, he will bring in computer #5 for servicing. Cathryn noticed that after updating Windows, the receipt printer no longer worked and Norton is having problems. Marty will look at them during his volunteer hours on Wednesday.

Marty was notified that we were unable to attend the citizen archivist workshop at Keene State College on September 24<sup>th</sup> because of full enrollment. Marty will be notified when another workshop is available.

Nancy requested input on the September election Book Sale. The book sale netted \$138.00. The location in the back left hand corner was quite satisfactory. Sue Barnes would like to participate again. Plenty of books have been donated so now only one box of books will be accepted at a time. The book cart in the library is available for moving the boxes of books.

**New Business**

The Tasha Tudor Presentation is Saturday, October 22<sup>nd</sup> at 3:00 p.m. Leslie will provide food and water will be offered.

Marty requested that we work on the budget at the next meeting.

Leslie exchanged the \$50 Wal-Mart gift card for 10 \$5 gift cards for the first 10 Baby Book Bags. Nancy contacted Michele Derby and discovered that the information reported regarding births is confidential. Nancy will try to find out more information from the Merrimack county clerk.

Nancy is going to request to be on the Select Board's agenda to inquire about an appropriate ingress/egress route for handicapped patrons through the town hall. Currently, metal chairs block the passageway.

Nancy would like to invite the Select Board to use the library for one of their Monday evening meetings.

As a participant of the MUSE group (Museums Sharing Experiences; a group of local historical societies, museums and libraries that meet regularly to plan upcoming events in the towns of Penacook, Warner, Hopkinton, New London, the Indian Museum and the Telephone Museum)), Dorothy Bourque from the Webster Historical Society asked the library to run a World War I book group. All agreed with enthusiasm. Cathryn has been talking to the other librarians in Warner and Hopkinton. The idea will be put on hold temporarily until Cathryn finds out what other towns decide they are doing. Perhaps a different book assigned to each town and then a culminating get together for discussion?

Nancy passed out information on an upcoming workshop presented by NHLTA, Personnel Management Workshop for Library Trustees.

The meeting ended at 5:01 p.m. The next meeting of the Webster Free Public Library will be on October 26th, 2016 at 4 p.m.

Respectfully submitted,  
Leslie Collins, Secretary

