

**Webster Free Public Library
Trustees Meeting
December 21st, 2016**

The meeting was called to order at 4:06 p.m. Present were Cathryn Clark-Dawe, Director, Nancy Picthall-French, Chairperson, Marty Bender, Treasurer and Leslie Collins, Secretary.

The Secretary's report for November was reviewed and accepted. The report for December 16th was reviewed and accepted.

The Treasurer's report for December was reviewed and accepted and then the 2016 Annual Budget was reviewed and accepted.

Old Business

The trustees reviewed the attendance for each of the passes and decided that The NH Farm Museum would be discontinued since patrons did not use it this year.

Dot Bourque of the Historical Society scheduled Jeff Rapsis for April 29, 2017.

Marty will look into the price of projector screens.

Nancy passed out information regarding programming by NH Fish and Wildlife. The presentations run approximately 30-45 minutes and are free. Bookings need to be made well in advance. Nancy would like to coordinate programming with the Conservation Commission.

New Business

Cathryn gave Nancy the 2016 Annual Library Report for the town report. Nancy reviewed it and accepted it.

Marty received donation checks from Marylou Desmarais and Judy O'Donnell. Leslie will send thank you notes.

Leslie requested that a key to the library be given to Karen King. She also requested that the trustee's meeting in February be changed. Everyone agreed to change the meeting from 2-22-17 to 2-24-17 at 4:00 p.m.

Nancy passed out the Trustees' Substitution Schedule during Cathryn's absence in January. The Select Board will be meeting in the library on 1-17-17 and Nancy will set up.

The meeting ended at 5:02 p.m. The next meeting of the Webster Free Public Library will be on January 25th, 2016 at 4 p.m.

Respectfully submitted,
Leslie Collins, Secretary