

**WEBSTER PUBLIC LIBRARY  
BOARD OF TRUSTEE MINUTES  
January 13, 2010**

Present: Carol Cooper, Peter Knapp Don Lewis, Mary Alice Moore, Terri Bennet, Lisa Scibetta

Absent: Annemarie Santoro, Roxanne Emler

Guests: Mark Johns, Town Board liaison, Peg Ehmann, Friends representative

Peter Knapp, President called the meeting to order at 7:00.

The December board minutes were reviewed Carol moved and Lisa seconded the approval of the minutes. The minutes passed unanimously.

Friends of WPL Report: Peg Ehmann explained since this is 2010 the Friends will be using their new approach to supporting the library financially. The Friends will designate a set amount monthly to be given to the library rather than the Friends board voting on each request. The December 2009 lobby sale earned \$2000. Plan are underway already for the spring book sale to be held in April. There was a full page ad in the Town Times for the booksale. The annual crock pot lunch will be February 6 at the library. The Friends annual meeting will be held on Sunday March 14 with election of officers taking place and a guest speaker, Ruth Naperstack will speak on the history of the Erie Canal.

**DIRECTOR'S REPORT:**

Terri enthusiastically discussed the Disney Institute that she and some of the staff attended. It gave her many good ideas that are just pushing the customer service envelope a bit but not being costly to execute. Terri announced that the Town Board approved the sign for our library and the issue is now before the Zoning board for a variance to have two signs. New flyers and brochures have been developed and are available at the reference desk. New eye appealing colors and varying sizes are being tried. The public can now pick up a flyer about one event that is pertinent to them.

**FINANCIAL REPORT:** December bills totaling \$13,056.96 were presented by Carol Cooper for the board approval. Don moved, Mary Alice seconded and the board voted unanimously to approve the payment of the bills. The Edward Jones account showed a slight increase over the last year.

**New Business:** There was an informal discussion held regarding the establishment of a specific board to oversee the monies from the bequeth when we do receive the monies.

At 7:50 Don moved and Carol seconded and the board voted unanimously to adjourn the meeting.

**NEXT MEETING: Wednesday, February 10, 2010**

**Respectfully submitted,  
Mary Alice Moore**