

Minutes for October 5, 2016 board of trustee meeting

Whitingham library trustee meeting

Meeting began at 7:04

Present were Lucas Earle, Cathy bell, Anna Ryan, Maryanne Johnson, Tyler Colford, and Kristine Sweeter.

Public comments: N/A

September Minutes:

Anna Ryan made a motion to accept September minutes, Cathy Bell seconded minutes were passed

Librarians report:

Meeting in killington for a fairytale festival

Play group was changed to Thursday's

Kristine worked on Annual appeals only thing that needed changing is the text size of the trustees and/or staff. We will be sending out b&w annual appeals in January

Cathy will be selling raffle tickets on the 8th at Shaws Wilmington Flea Market around 9am-2pm Next meeting will be November 9th and will be a budget meeting

New business:

Talked about our budget and anticipated any increases that might arise

Ma made a motion to adjourn at 7:34 pm Anna Ryan seconded meeting adjourned at 7:34 pm

***** Fundraising:

Book Sale - ongoing is set up bottom shelf

Anne Coleman print raffle – changed drawing to Oct 12th \$165 collected - Saturday October 8^{th}

Annual Appeal approval Attached

Trustee shifts to sell tickets

❖ On-going Programming:Book Group ^{2nd} Monday 5:30 p Story Hour on Saturdays EES Playgroup – Thursdays 10-11:30 **NEW DAY Cover to Cover (teen book group), Wed Weekly Craft Group for adults **2nd Thursday only sept-dec Monthly Movies, 1st & 3rd Thursday, 2nd Saturday October Calendar Attached

Special Programs

- -Silent Film Screening "Dr. Jekyll and Mr. Hyde October 23
- -Halloween costume story hour Sat Oct 29th
- -Trick or Treat Monday Oct 31st 5-7pm

❖ Treasurer Report

Librarian - Money Mkt ACCT: \$16,511.08

Other