



Whitingham Free Public Library
P.O. Box 500
Jacksonville, VT 05342

Board of trustees meeting at Whitingham Free Public Library
Wednesday November 7th 7 pm

- Called to Order at 7:12 PM
 - In attendance were Maryanne Johnson (MA), Maryann Cheveralls, Tyler Colford, Cathy Bell, and Kristine Sweeter, Director
 - MA made a motion to Approve Sept 2018 Minutes as amended, Cathy Bell seconded, all were in favor
 - Trustees decided to table the strategic planning minutes of Oct. Strategic Planning meeting approval until the next strategic planning meeting (Thursday, November 15 @ 5 PM)
 - Librarians report: our new annual appeal is up to \$5,705 and is projected to be around \$6,000.
- The book bake sale made about \$180, it was a good chance to build recognition in the Halifax community. Volunteers and families from song and story have merged with EES Playgroup, on Thursday's from 10-12. Monthly movies, 4th Thursday @ 7 pm November is the last movie until April. More seniors are participating Ping pong prior to senior lunch.

Misc.

The Halloween party W/ The Lions Club @ the municipal center was an excellent turnout. Pizza came to \$240, lions paid half of it, they also purchased clementines, cider, and cookie decorating supplies. The new town website should be up by the end of the month. Kristine trained for adding library content. Treasurer report: 2019-2020 Budget: librarian assistant and librarian wages proposed increase of 3% for cost of living.

· New Business:

Discussed adding more hours and will talk more about it Thursday, November 15 at the strategic planning meeting.

Next regular meeting Wednesday December 5 6 pm *new time

Next Strategic Plan Meeting Thursday November 15th 5 pm

· Public Comments: N/A

Tyler made a motion to adjourn the meeting at 8:45, MA seconded, all were in favor

Librarian's Report
Kristine Sweeter
November 7, 2018

❖ **Fundraising:**

Annual Appeal \$5,705.00
Halifax Marketplace review - \$180
Raffle table top ping pong??

❖ **On-going Programming:**

Book Group 1st Monday 5:00 1st Monday
EES Playgroup –Thursdays 10-12 **Volunteer and families of previous “Song & Story” group have merged
Monthly Movies – 4th Thursday 7 pm – ** November is last movie till April
Craft Group – 4th Tuesdays 10:30-12
Herbal Group – 2nd Sundays 2:30
Story Hour Saturdays 11 am
PING PONG for seniors **more seniors participating with new table!!

❖ **Miscel**

Halloween Party w/ Lions Club excellent turn-out
Web site should be launched by end of the month, Kristine completed training 11/5
Kristine to attend VT Directors Summit, at new VTLIB headquarters in Barre 11/9

Strategic Plan

-online survey launched and shared twice on facebook, will be on new site as well
-displayed at Whitingham election, 20 taken 10 returned/ NO on Halifax election, given to book club, and available in the library
-? How to distribute in Halifax?

❖ **Treasurer Report –**

Money Market Account Balance \$19,398
Deposit 10/1 \$358 11/1 \$280

❖ **2019-2020 Budget**

- Halifax petition for warning increase from \$4000.00 to \$4500.00 in library and two Halifax patrons took petitions to one to get signatures.
-increased salaries 3% for COLA