



Whitingham Free Public Library

draft

November 9, 2016

Meeting called to order at 7:03 PM

In attendance: Maryanne Johnson, Lucas Earle, Christina Clough, Catherine Bell, Anna Ryan (by phone) and Kristine Sweeter, Director

Public comments: N/A

October Minutes Maryanne Johnson moves to approve October 2016 minutes, Lucas Earle seconds, all approve.

Librarian's Report:

Fundraising:

Ongoing book sale \$85.00

Anne Coleman print raffle \$228.00

New Scrap Book Kit raffle... Five themed kits, tickets \$1.00/each, drawing date Dec. 21st

Possibly a chance to display at the Jacksonville Store

trustees to sell tickets

Special programs:

Cooking with Kim Mondays in Nov. 10 people attended first meeting

2017 Vermont Fairy Festival at Killington

Kristine will be committee member will be joined by Readsboro and Wilmington libraries

A three sided tent will be gifted as well as supplies and assistance

A grant to help fund a young parent/child group for parents 25 and under was awarded from Brattleboro Parent Child center

Annual Appeal:

Folding and stuffing of envelopes continues and they will go out early Jan. 2017

Library Holiday Hours:

Discussion of closing the Library on Dec. 26th as Christmas is on a Sunday and the 26th is a legal Federal holiday.

Maryanne moves to close on Monday, Dec., 26th and open on Tues. Dec. 27th possibly from 12 -4, Luke seconds all approve.

Christina Moves to go into executive session at 7:35PM Maryanne seconds all approve

Leave Executive Session at 7:56 PM

Christina moves to review policies and holiday schedules in Jan. of each year, Maryanne seconds all approve.

2017/2018 budget:

Budget is level funded but includes 3% increase in wages as does the Town budget. It goes to the select board who may or may not ask for changes.

Maryanne moves to approve budget as presented , Cathy seconds, all approve

Dec. meeting will include Town Report

Maryanne moves to adjourn, Luke seconds all approve

meeting adjourns at 8:02PM

Respectfully submitted, Cathy Bell

Librarian's Report

Kristine Sweeter

November 9, 2016

❖ **Fundraising:**

ongoing Book Sale \$85

Anne Coleman print raffle – \$228

Scrap Book Kit Raffle (donated in memory of Judy Magee) \$1 tickets

❖ **On-going Programming:**

Book Group^{2nd} Monday 5:30 p

Story Hour on Saturdays

EES Playgroup – Thursday 10-11:30

Cover to Cover (teen book group), Wed

Weekly Craft Group for adults –ON hold

Monthly Movies, ^{1st} & ^{3rd} Thursday, ^{2nd} Saturday

Craft Group – Tuesdays 10:30-12 **NEW DAY

Nov. Calendar Attached

❖ **Special Programs**

Cooking with Kim – Mondays November 6-8 pm

2017 Vermont Fairy Festival – Killington

WFPL Theme: Thumbelina

Participation includes assistance with supplies and a gifted event tent

Kristine is a committee member for the festival.

Wilmington and Readsboro Libraries are participating as well.

Young Parent Group – Jan 2017

EES Parent Child Mobile Center – Dec. 2016/ Jan 2017

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$17,068.86

❖ **Other**

YAY!!

\$561 GRANT awarded from Parent Child Center/ Brattleboro

to support a Young Parent/Child Group for parents AGES 25 AND UNDER

Program proposal attached.