



Whitingham Free Public Library
draft

December 7, 2016

Meeting called to order at 7:06 PM

In attendance: Maryanne Johnson, Christina Clough, Lucas Earle, Catherine Bell, Maryann Cheveralls, and Kristine Sweeter, Director

Public comments N/A

November Minutes:

Maryanne Johnson moves to accept November 2016 minutes, Luke Earle seconds, all approve

Special Trustee Meeting Nov. 10, 2016: Christina Clough moves to accept Special meeting minutes, Mary Anne Johnson seconds, all approve

Librarian's Report:

Fundraising: Scrapbook Raffle \$38.00 so far, possible display and sales at the Jacksonville General Store, also Amanda will have tickets for sale at the library children's Christmas party on Dec. 10
Kristine will bring tickets to sell at the Santa's Workshop children's activity in Wilmington on Dec. 14

Annual Appeal: Folding of letters in progress by volunteers, Anna Ryan has returned finished Whitingham Grand list labels. Maryann Cheveralls will take on the Halifax Grand list to ready for printing labels

Maryann has volunteered to run for the open trustee seat in March and also finish out Anna Ryan's term, a letter to the selectboard asking for her appointment will be written by Cathy Bell.

On-going programming :

Craft group now meets on Tues. 10:30-12 1-2 times/month

Special Programs:

Cooking with Kim was enjoyed by all who attended and was a huge success

The Young Parent group will start in Jan. 2017 for new parents under 25. Thanks to the town clerks office, local young parents will receive invitations to attend

Other business:

Town report will have a new format showcasing highlights of the year including patrons attending programs and using library features such as the internet, Christina moves to accept the town report as written, Cathy seconds all approve, this will be sent to both Whitingham and Halifax for their town reports

Luke moves to adjourn meeting, Maryanne seconds, all approve

Meeting adjourns at 7:22 PM

Respectfully submitted, Catherine Bell

Librarian's Report

Kristine Sweeter

December 7, 2016

❖ **Fundraising:**

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

\$38

Annual Appeal folding in process

Whitingham GL ready for labels

Halifax GL in process w/Maryann Cheveralls

❖ **On-going Programming:**

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

Story Hour on Saturdays

EES Playgroup – Thursday 10-11:30

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

Craft Group – Tuesdays 10:30-12 **NEW DAY 1-2x month

Dec Calendar Attached

❖ **Special Programs**

Cooking with Kim – huge success

2017 Vermont Fairy Festival – Killington

WFPL Theme: Thumbelina

Young Parent Group – Jan 2017

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

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$17,463.12

❖ **Other**

Policies recommendation:

list approved paid holidays in personnel policy.

2016 Town Report Attached