



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

Feb. 1, 2017

Meeting called to order at 7:07 PM

In attendance: Maryanne Johnson, Luke Earle, Catherine Bell, Christina Clough, and Kristine Sweeter, Director

Public Comments: N/A

Dec. minutes: Maryanne Johnson moves to accept, Catherine Bell seconds, all approve

Librarian's Report:

Scrapbook raffle brings in \$75.00 and winners were very happy. Annual appeal is ready for postage and mailing. Thanks to trustees and volunteers who helped, especially Mary Anne Cheveralls who helped get the Halifax list and corrections to the Whitingham list ready.

On Going Programs:

New young parents group had one family attend, but they were very happy with the program and will help spread the word to others. A new writers' group, inspired and run by a patron, now meets two Sundays a month.

Special Programs:

Song and story with volunteer Edie Brigham will be Wed. at 9AM for 6 weeks. Amanda will have a crafts table at the Southern VT. Natural History Museum Open House on Presidents' Day, Feb.20 from 2-4. in light of the fact that the library is closed for the holiday, Maryanne moves to give Amanda comp. time for working on this day, Christina seconds, all approve.

Other:

The trustees reviewed the policy concerning paid holidays and library closure, as there were concerns about "floating holidays" that either don't fall on a regular day or sometimes fall on Sundays making Monday a legal holiday. It was decided to keep holidays as observed and benefits paid if the holiday falls on a regular library operating day or is officially observed on a regular library operating day, i.e. Federal holidays falling on Sunday are observed on Monday.

Christina moves to adjourn, Luke seconds Meeting adjourns at 7:47 PM

Respectfully submitted,
Catherine Bell

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