



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

Whitingham Free Public Library
Board of Trustees Meeting
February 21, 2018
Meeting called to order at 7:11

In attendance: Maryanne Johnson, Maryann Cheveralls, Tyler Colford, Christina Clough and Kristine Sweeter were present.

Helen K. Sat in on our meeting as she will likely be filling in for the rest of Lucas' term

Public comments: N/A

January Minutes: Christina made a motion to accept minutes as amended, MA seconded, all were in favor.

Librarian report: (attached)

Annual Appeal: in process of printing and folding; next week we should be ready for stuffing envelopes and get the appeals out.

Maple fest raffle donations: We are still accepting donations for Maple Fest raffle prizes; Thinking about different methods to thank donors for the raffle;

Maple fest volunteers: Looking for volunteers to sell raffle tickets; Saturday March 17 (7-9am, 9am-4pm, 5-7pm) Lois is working 7-9 and Gina from 9-10 @ the municipal center for breakfast; Kristine will handle the craft fair from 9-12 and Tyler and Maryann from 12-4 @ the school; Cathy might be able to work on the dinner from 5-7; Sunday March 18th Breakfast 7-10 am Helen K, Craft Fair 10-2:30 MA and Maryanne

Lucas formally sent us a resignation letter, we will send a letter to the select board requesting Helen Krzeminski as a trustee. Maryann will write the letter to the select board.

Tyler will read library warning for 2018-2019 budget at town meeting 3/6/2018.

We need to make and accept a 5 year plan

Tyler made a motion to adjourn the meeting at 8:20, Maryanne seconded, all were in favor.

Librarian's Report

Kristine Sweeter

February 26, 2018

❖ **Fundraising:**

- 2018 Annual Appeal – in process of printing and folding/ labels done.

2018 Maple Fest Raffle

-collecting donated items

-need to schedule volunteers – Saturday bfast, craft fair, dinner/ Sunday bfast, craft fair

❖ **On-going Programming:**

Book Group 1st Monday 5:00 p *change of day 1st monday

Song & Story – Wed's 9 am (volunteer run) **ON HOLD TILL SPRING

**EES Playgroup –Town Hill or library in inclement weather

Monthly Movies - **ON HOLD TILL SPRING**

Craft Group – 4th Tuesdays 10:30-12

Herbal Group – 2nd Sundays 2:30

Feb.. staff and events calendar sent via email

**Story Hour Saturdays 11 am

❖ **Up Coming Special Programs**

Maple Fest – kids activity /craft fair

TBD Girls Scout Sleepover

❖ **Treasurer Report** – Money Market Account - \$20, 194.00

❖ **Staff**

February -Gina Attended Summer Reading Conference

March – Story Hour Workshop – Gina

April – After School programming – Kristine

❖ **Trustees**

Whitingham

-Susan Shepherd -submitted

-Tyler Colford – submitted

Halifax -Cathy - submitted