



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

Whitingham Free Public Library – FINAL DRAFT  
April 3, 2019  
Trustee meeting  
Called to order at 6:08

Eddie Brigham, Mary Ann Cheveralls, MA Johnson, Tyler Colford and Kristine Sweeter were present

**March minutes:**

Eddie made a motion to accept minutes as amended; MA seconded; all were in favor.

**Librarian's report:**

- 2019 summer reading theme will be “Universe of Stories”
- We applied for a grant to expand our successful 1 day/ 6 weeks kids camp to 3 days a week.
- We also applied for a google partnership for “Grow with Google”, google is touring to Burlington and Rutland in late April, Kristine is planning on attending the Rutland stop on the 25th.

**Old business:**

- Maple raffle brought in \$424
- We didn't make as much as we made last year, we're thinking it's because we didn't have a lot of items to catch people's eye this year. Think about new fundraising ideas for future.
- Tyler made a motion to move our May meeting from May 1st to May 8th, MA seconded, all were in favor.
- We are tabling our officer election until May 8th, the day after the trustee election.
- Talked about contingency plans for documentation of regular library administrative and operations procedure manuals.
- We will be tabling the review of library policies until the May meeting.

**New Business:**

- Open mic night?
- EDG has request to partner with library for networking business workshops.

Eddie made a motion to adjourn the meeting at 7:32, MA seconded, all were in favor.

Meeting adjourned at 7:32

Librarian's Report

Kristine Sweeter

April 3 2019

❖ **Fundraising:**

2019 Annual Appeal – beginning process  
Maple fest Raffle – \$424

❖ **On-going Programming:**

Book Group 1<sup>st</sup> Monday 5:00 1<sup>st</sup> Monday  
EES Playgroup –Thursdays 10-11:30 am  
Monthly Movies – 4<sup>th</sup> Thursday 7 pm  
Craft Group – 4<sup>th</sup> Tuesdays 10:30-12  
Herbal Group – 2<sup>nd</sup> Sundays 2:30  
Story Hour Saturdays 11 am  
PING PONG for seniors Tuesdays 10 am

❖ **Special Programs/Events**

2019 Sumer Reading - “Universe of Stories”

3/11 - Applied for a 2yr Grant through Vermont After School to expand our successful 1 day/ 6 weeks kids camp to 3 days per week for 6 weeks. \$5000.00

4-3 - Applied for A Google Partnership for Grow with Google

❖ **Miscel**

❖ **Treasurer Report –**

Money Market Account Balance \$21,128.00

Deposit 3/25 \$464