



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

Whitingham Free Public Library
Board of Trustees Meeting
July 11, 2018
Meeting called to order at 7:19 PM

In attendance: Maryanne Johnson, Maryann Cheveralls, Tyler Colford, Cathy Bell, Susan Shepherd and Kristine Sweeter were present.

Public comments: n/a

June Minutes: Susan made a motion to accept minutes as amended; ma 2nd; all in favor; minutes were accepted as amended

librarian's report: Song & Story is done until the fall, in lousy weather EES Playgroup will happen at library otherwise it'll be at Town Hill, there's no craft group in August, 8 kids are registered for the "Libraries Rocks" summer reading program, both the Brattleboro Reformer and Deerfield Valley News had write ups about the our adult summer reading event "Erratic Wondering", there will be no meeting in August

Treasurer's report came in just under budget

We decided to table the one year plan until September; Tyler went off on a tangent about sending questionnaires and polls via email and social media

Kristine left the meeting at this time

MA made a motion to go into executive session for the evaluation of the librarian; Cathy 2nd; all in favor; entered executive session at 7:48

MA made a motion to leave executive session; Susan 2nd; all in favor; left executive session at 8:15

MA made a motion to end the meeting; Tyler 2nd; all in favor; meeting ended at 8:20

Kristine Sweeter

July 11, 2018

❖ **Fundraising:**

2018 Annual Appeal - \$3960

❖ **On-going Programming:**

Book Group^p 1st Monday 5:00 1st Monday

Song & Story – Wed's 9 am (volunteer run) **Done till fall

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

Monthly Movies – 4th Thursday

Craft Group – 4th Tuesdays 10:30-12 **No group in August**

Herbal Group – 2nd Sundays 2:30

**Story Hour Saturdays 11 am

❖ **Up Coming Special Programs**

2018 Summer Reading “Libraries Rock!” - 8 kids registered!

-Library Camp ages 3-8 Mondays July 9 –August 13 11am – 2 pm
games/crafts/stories/performers/presentations:

*lunch provided by VT Food meal program/ WINGS summer camp

*7/30 SoVT “ “ “ “wildlife rocks!”

*7/6 Taradiddle Storytelling duo

Summer kids/family Specials:

7/25 WINGS SUMMER CAMP: Travelling Storyteller puppet show

8/1 Family Dinner & Presentation “Our Solar System Rocks!”

+Sat Story hour

Adult Summer Reading Events:

7/11 Mass Author Presentation “Rocketchusetts” and “Erratic Wondering”

(hiking guides to astonishing boulders in MA, ME, NH, VT ****Great write up in Reformer/DV News**)

+ craft group, movie night, bk club

(Game Warden, Rich Watkin to be rescheduled)

TBD Girls Scout Sleepover

❖ **Treasurer Report –**

Money Market Account Balance \$17565.33

Deposit 6/8 \$1026

2017-2018 Fiscal Year

\$7934 to Balance budget

Final Report attached

❖ **Staff**

Staff evaluations to be completed by August

❖ **Trustees**

Library Director performance review

No meeting in August next meeting September 5th