



Whitingham Free Public Library

Minutes for August 3rd, 2016 board of trustee meeting

Meeting called to order at 7:10

In attendance: Christina Clough, Anna Ryan, Catherine Bell, MA Johnson, Kristine Sweeter (director)
Amanda (librarian)

Public comments: n/a

June minutes were approved: MA made a motion to accept minutes, Christina 2nded, all were in favor

Programs on Fridays (candy land, Rutland, tie dye) this weekend is the amazing race

OHW: Float is coming along (hunger games)

Costumes need to be hemmed

Needs candy and wigs

Town clerks office is close for old home week

Additional library events for old home week will be on the Online schedule

Raffle tickets for Ann Coleman print

Book sale: last years book sale didn't meet expectations; we're thinking of Doing an on going book sale, also had an idea of a coupon cards

VT reads program:

Everybody reads the same book

Shackleton we have to split the amount of books with petty young adults will be partnered adult programs will be separate

Copier crashed everything except scan to email

Budget: inter library loan service alone cost \$766

The cost for us to team up with petty will cost \$720 and we will be reimbursed

Went into executive session at

Tyler Colford made a motion to going into executive session Christina Clough seconded went into executive session at 7:58 Tyler Colford made a motion to exit executive session; Lucas seconded; exited executive session at 8:40

Tyler made a motion to vote on all executive session discussions at September's meeting
Christina Clough seconded all in favor

Tyler made a motion to adjourn the meeting, Anna Ryan seconded all in favor
Meeting adjourned at 8:00

Librarian's Report

Kristine Sweeter

August 3, 2016

❖ **Fundraising:**

Book Sale

October 7,8, 9?

Anne Coleman print raffle – going slow

❖ **On-going Programming:**

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

Story Hour on Saturdays

EES Playgroup - Wednesdays

Cover to Cover (teen book group), Wed

Weekly Craft Group for adults **2nd Thursday only May-Aug

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

August Calendar Attached

❖ **Special Programs**

-Vermont Reads October programs to be combined with Pettee Memorial Grant was given between both libraries

-Silent Film Screening “Dr. Jekyll and Mr. Hyde October

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$16,172

*check #231 \$11,923.27 to Town of Whitingham to balance 15-16 yr end 7/13 deposit \$780, donations and \$500 lions club

❖ **Old Home Week 8/11-8/14**

-parade *float form submitted, *trailer donated for float use (Kristine)

Parade Saturday 10 am

-childrens movie 2 pm The Little Mermaid

Library closed Saturday 8/13

-bingo gift/donation *basket received

OHM – Thursday 8/11 “History of the WFPL” 4 pm /

❖ **Other**

copier hard drive crashed. Has been replaced

Printing and copying back up and running

scan to email still being resolved