



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

Whitingham Free Public Library

Trustee Meeting
Draft Minutes

Aug. 7, 2019

Call to order 5:40 PM

In attendance: Edie Brigham, MA Johnson, Tyler Colford, Maryann Cheveralls, Catherine Bell, and Helen Krzeminski.

Public comment: N/A

Edie Moves to accept June Minutes as corrected, Helen seconds, all approve

Librarian's Review: Librarian's review completed with existing evaluation form. Form will be updated using the Librarian's job description as a basis. Some suggestions for the future includes a possible parent support group, offering programs for High Schooler's such as SAT help, food, music, dances, and more communication with the public through e-mail and Face Book, working with the EDG group, and learning about entrepreneurship through Amazon's fulfilled by Amazon (FBA) program.

Librarian's report: N/A due to Kristine's absence, but Maryann had an update on the summer reading program with 15 enrolled and going well. There was some discussion as to scheduling for next year so as not to compete with the wings summer program.

VT library Trustee training Changed to Sept. 11, 2019 at 6:00 PM with regular meeting to follow.

New Business:

Tax appropriation from Halifax has been sent.

Lion's club request has been sent and info on annual Halloween party.

Set up for Farmers' Day fair display will be Thurs. Aug. 8th

Columbus Day Book Sale set up on Fri. Oct. 11

MA moves to adjourn at 6:50 PM, Edie seconds, all approve.

Respectfully submitted,

Catherine Bell