



Whitingham Free Public Library

Board of Trustees Meeting Minutes

September 1, 2021 Draft minutes

Present: MA Johnson, Cathy Bell, Edie Brigham, Maryann Cheveralls, Kristen Breeden, Adam Ranslow, and Kristine Sweeter

The meeting was called to order @ 5:05 p.m.

There were no public comments.

Minutes: Adam made a motion to accept Aug 2021 Minutes. MA seconded and all voted in favor.

Director's Report

COVID-19: No current updates regarding state or town COVID-19 mandates.

Staff: Nothing new to report.

Grant: Next month we WFPL should know more regarding the ARPA Grant we submitted a request for through the VT Dept. of Libraries.

Fundraising: The annual book sale is scheduled for October 9th. Volunteers are needed to help with the set up, sale itself, and clean up. Two trustees per day are needed for to help oversee the sale. Kristen and Cathy will set up October 8th from 10:00 a.m.- Noon. Maryann and Kristine will run the sale Saturday 8:00 a.m.- 2:00 p.m.

Edie and Maryann can help clean up Saturday afternoon 2:00 p.m. - 4:00 p.m.

There will be a "Silent Auction" for the 15 or so Mandalas

2021 Annual Appeal: \$8200 has been raised to date

New Business

The Bluegrass performance has officially been cancelled due to COVID-19.

Halloween Kristine and Adam contacted the Lions Club regarding them providing Pumpkins, as they did last year, for the Jack O' Lantern display. The status currently, is that we have been added to their agenda.

Old Business

All previously adopted policies have been signed by all Trustees.

Executive Session

Maryann made a motion that for their exceptional work during the COVID Pandemic, the Trustees award a bonus of \$1000 to the Library Director and \$750 to the Assistant Librarian.

Adam seconded, and all were in favor.

At 5:57 Maryann makes a motion go into Executive Session to discuss the directors annual review.

MA seconded, and all were in favor.

At 6:38 Executive sessions ends.

At 6:39 Maryann makes a motion to adjourn, Adam seconded. All in favor.

Librarian's Report
Kristine Sweeter
September 1, 2021

❖ Programming:

Fall Story Hour Saturdays / Rhyme Time Mondays
Adult Fall Craft Group
Fall Yoga Mondays
Pin Pong Tuesdays
Oct – Ayurveda presentation in person and zoom
Sept. 26th 2PM: A Life of Sorrow: CANCELLED
Nov. 21st 2PM Celtic Christmas

❖ Grants:

ARPA Grant – Submitted - Whitingham eligibility: \$3,548.96
(staff laptop, patron desk tops, furniture, portable dvd, cd players to lend)

❖ Fundraising:

Account balance: \$37,657
Decorative Saw Raffle @ Sprague Sugar House Drawing Wed, Sept 8th
-Annual Appeal \$8200
- Book Sale Saturday October 9th. Volunteers needed/ schedule
Set-up Oct 8th / Sale Hours 8 am – 2 pm / Clean-up 2 pm
-Mandala Silent Auction - @ book sale?