



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

Whitingham Free Public Library
Board of Trustees Meeting
September 5, 2018
Meeting called to order at 7:07 PM

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

Public comments: n/a

June Minutes: Helen made a motion to accept; Susan 2nd; all were in favor

See librarian report: there are feelers out to see who would attend Song and Story, if not sufficient, Edie Brigham is willing to attend EES Playgroup. We are not having story time during September.

There are ping pong games before senior meals at the municipal center, we are looking into making this easier to do with buying a lighter ping pong table.

Susan made a motion to purchase a ping pong table from 50% money market and 50% equipment fund for a total \$500 M.A. 2nd, all were in favor

Special programs:

-Rich Walkin, Game Warden presentation as part of Dpt. of Agriculture's two programs; Rooted in Vermont: focusing on gardening, foraging, and hunting; and Celebrating our Ancestral Roots (food and heritage):

-M.A. will approach the Corse family for Ancestral Roots program.

-Halifax Wings afterschool program is being offered: Adventure in short stories: for 3rd and 4th graders

Money market account balance is \$18,510

There's going to be a workshop "we're all in this together: division of powers and effective collaboration between public library trustees and select-board members" on October 3rd, at VLCT Town Fair.

Summer reading review (ages 3-8): had excellent feedback

Deerfield valley farmers' day - 2 blue ribbons (kids summer camp/adult craft group displays)

We will set up a special meeting to handle the one year plan

"Taste of Halifax marketplace"; 10am-2pm; we are planning a Book and Bale Sale. We will be asking patrons to sign up to bake for the market and have them drop stuff off at the town clerk's office on Friday between 9 and 2.

Looking to expand our patron base, via anime and kanopy.

M.A. made a motion to end the meeting; Cathy Bell 2nd; all in favor; meeting ended at 8:27

❖ **Fundraising:**

2018 Annual Appeal - \$4590

❖ **On-going Programming:**

Book Group 1st Monday 5:00 1st Monday

Song & Story – Wed's 9 am (volunteer run) **Done till fall?? Not sure yet

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

Monthly Movies – 4th Thursday

Craft Group – 4th Tuesdays 10:30-12

Herbal Group – 2nd Sundays 2:30

Story Hour Saturdays 11 am **on hold til oct**

**NEW – PING PONG for seniors (need a new table)

❖ **Up Coming Special Programs**

Game Warden, Rich Watkin – Oct 3rd with hunting Regulations and Stories”

(“Rooted in Vermont” grass roots movement)

Halloween Party w/ Lions Club (Oct 31st)

WINGS Afterschool with Halifax “Adventures in short stories”

November possible program for Ag Week Nov 12-17th – MA will look into it

❖ **Treasurer Report –**

Money Market Account Balance \$18, 510

Deposit 7/30 \$715 - 8/20 \$229

❖ **Staff**

Windham County Directors meeting – Friday Sept 7th - Newfane

Mandatory Town staff training Wednesday Sept 12 – defibrillator training

❖ **Trustees**

VLCT Town Fair October 3rd

❖ **Summer Reading Review**

- Library Camp 8 campers – excellent feedback kids and parents very happy

- free lunch up to 10 lunches per week

- WINGS library Puppet show – super fun!!!

- Deerfield Valley Farmers' Day Fair – 2 Blue Ribbons!! Kids Summer Camp / Adult Craft Group displays