



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

Whitingham free public Library - DRAFT  
March 6th, 2019  
Meeting called to order at 6:12 pm

Maryann Cheveralls, M.A. Johnson, Cathy Bell, Edie Brigham, Kristine Sweeter, and Tyler Colford were present.

Public comments: N/A

February Minutes: MA made a motion to accept minutes as amended, Cathy Bell 2nd, all were in favor.

Librarian's Report:

Maplefest selling raffle tickets schedule

-Saturday 23

Municipal center Breakfast 7am -10 pm – Lois (7-10)

Craft Fair School 10-4

Edie (9-1)

Cathy (1-4)

M.A (2-4)

-Sunday 24.

Municipal center Breakfast 7am -10am Helen (7-10)

Craft Fair School 10-2:30

Maryann (10-4) Lois (10-4)

Will provide crafts on Saturday for kids. Raffle Tickets to be \$1 ea or 6/\$5. Prize = 1 gift card/certificate each. Trustees will follow up with restaurants for gift certificates/cards.

Reviewed Librarian's schedule; we preapproved extended sick leave until the March meeting (3/6) for Kristine.

Tyler made a motion to accept Maryann's letter to the select board for Helen's appointment for one year with an election to be held at town meeting 3/2020 to cover the remaining 1 year of Susan Shepherd's term, Edie 2nd, all were in favor.

We will review and amend the Library's policies as necessary during our April meeting.  
We will be discussing proper procedure for documentation policy and medical leave policy.

We will elect officers and discuss open mic night next month.

Cathy made motion to adjourn at 8:04, MA seconded, all were in favor.

Librarian's Report

Kristine Sweeter

March 6, 2019

❖ **Fundraising:**

2018 Annual Appeal \$6,035  
2019 Annual Appeal – in process  
Maplefest Raffle – Restaurant Gift Card/Certificate Raffle  
Raffle table top ping pong??

❖ **On-going Programming:**

Book Group 1<sup>st</sup> Monday 5:00 1<sup>st</sup> Monday  
EES Playgroup –Thursdays 10-12  
Monthly Movies – 4th Thursday 7 pm –  
Craft Group – 4<sup>th</sup> Tuesdays 10:30-12  
Herbal Group – 2<sup>nd</sup> Sundays 2:30  
Story Hour Saturdays 11 am  
PING PONG for seniors

❖ **Special Programs/Events**

Celebrating 120 years 1899 – 2019  
Other celebrating events through-out the year??

Maplefest March 23<sup>rd</sup>- 24<sup>th</sup> - Save the date \*\*\*\* Need co-organizer & volunteers

**Schedule**

Saturday Breakfast -  
Saturday dinner-  
Sunday Breakfast-  
Craft fair Set up Friday 5:30 or Saturday 7:30-8:30 am  
Craft fair - Sat 3/23 9-4                      Sun 3/24

❖ **Miscel**

Kristine vacation March 21-April 1<sup>st</sup>  
(I will be away during maplefest)  
\*\*Thursday - Surgery April 4<sup>th</sup> (will schedule Gina)  
Lois vacation April 1- April 10

❖ **Treasurer Report –**

Money Market Account Balance \$20,662.00  
Deposit 2/3 \$93

❖ **2019-2020 Budget**

-Passed Whitingham  
-Passed Halifax