



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

April 5, 2017

Meeting called to order at 7:04

In attendance: Maryanne Johnson, Maryann Cheveralls, Catherine Bell, Christina Clough, Tyler Colford, Lucas Earle and Kristine Sweeter, Director were present

Public comments: N/A

Feb. minutes: Tyler pointed out that annual was typed animal and Maryann made a suggestion to add "Chair" to Cathy's elected position for clarification; Tyler made motion, Cristina 2nd minutes were accepted with amendments

Librarian report: we just received a thousand dollar check from our annual appeal, \$4755 total which is around our average; Kevin Gardner will be here in May to talk about his book "the granite kiss"; the long trail program went well

Treasurer's report: money mkt acct: \$26,915; check request for 2016 Whitingham Farmer's Market entertainment contribution total cost \$1,125 of that they are looking for a contribution; Tyler made a motion to contribute \$375 (\$25 per market) for 2016 season and to continue for 2017 market (to be paid upon completion of market) ; Lucas seconded all were in favor;

Other: fairytale festival meeting 4/7 in Dorset; building bright futures presentation 4/12 in Brattleboro; Windham county librarians meeting 4/21 in Wardsboro; Christina requested looking into to being included in the 2018 calendar for "April is Month of the Young Child" through Windham Child Care Association. Looking to do a flea market Memorial Day weekend (Saturday) \$10 a booth and \$2 if they need a table indoor/outdoor spaces available; plant swap is the Saturday after Memorial Day;

Tyler Made motion to adjourn, Catherine 2nd, meeting adjourns at 7:47

Librarian's Report

Kristine Sweeter

April 5, 2017

❖ **Fundraising:**

Annual Appeal \$4755.00

❖ **On-going Programming:**

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

Story Hour on Saturdays

Young Parent Group 2/4th Wed. 7 pm

EES Playgroup – Thursday 10-11:30

EES Parent Child Mobile Center – Thursdays 12-1pm

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

Craft Group – Tuesdays 10:30-12 1-2x month

April staff and events calendars sent via email

❖ **Special Programs**

-2017 Vermont Fairy Festival – Killington

**UPDATE: WFPL Theme: Little Mermaid September 2017

MAY: The Granite Kiss by Kevin Gardner – Author, Stonewall building/ history

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$26,915.00

Check request for 2016 Whitingham Farmer's Market entertainment contribution

Total Market Cost \$

❖ **Other**

Fairytale Festival Meeting 4/7 – Dorset -Kristine

Building Bright Futures Presentation 4/12 – How are families supported for Early Ed.-

Brattleboro -Kristine

Windham County Librarians Meeting – 4/21 Wardsboro -Kristine & Lois