



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

Wednesday February 4, 2015
DRAFT MINUTES

Call to Order (7:03 PM)

Wendy Pratt, Doug P, MA, Kristine Sweeter, Tyler Colford and Anna Ryan (via phone from Texas) were in attendance.

- Public Comments: Christina Clough (2015 Whitingham Trustee Candidate) present
- Approve December 2014 Minutes: Tyler Colford made a motion /Anna Ryan seconded; all were in favor. December Minutes were accepted unanimously. there were no minutes from January
- Librarians report:
 - *Doug made a motion to accept the new amended 2014-2015 budget Mary Ann Seconded it all were in favor. (attached)
- Old Business:
- New Business: We mentioned a gift basket raffle for the maple fest
VT Author, Ron Krupp has shown an interest in coming back to the library
- Executive Session: went into executive Session at 7:33 exited executive session at 7:38 no decisions were made.
- Meeting adjourned at 7:39

Librarian's Report

Kristine Sweeter

February 4, 2014

Financial Report

Money Mkt acct \$27,081.30

❖ **Fundraising:**

Annual appeal earnings – \$5204 actual \$3980.00
cost \$1224.00 (paper/envelopes/labels/copies/ink/return envelopes/postage)
Quilt Raffle - \$143
Total 2014-2015 fundraising \$4862.00
2015-2015 Fundraising Goal \$6600.00
\$1738 to go....

Future Fundraising:

Maple Fest Raffle

Plant Swap

Route 91 Visitor Center

On-going Programming:

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

Knit Whits Tuesdays 1-3 pm

Afterschool Story Hour Wed's. 4pm

New/Continuing

Hoopnotica TBD

Gentle Yoga TBD

Gardening series Monday evenings/April

❖ **Proff. Development**

N/A

❖ **Trustees**

-March Candidates

Tyler, Christina and Cathy

-Trustee Meeting Agenda need to be forwarded the week before meeting

-Trustee Minutes need to be posted within 5 days

❖ **Librarian**

Librarian requests Executive Session to discuss personal employee information.