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

April 1, 2015 Trustee Meeting  
Call to order @ 7:15  
  
Present Kim Hicks, Tyler Colford, Cathy Bell, M.A. Johnson, Kristine Sweeter  
  
Kim made a motion to approve March Minutes, MA 2nded minutes were approved  
  
Librarian’s Report  
  
We raised $928 during the Maple Festival. Bruce and Barbara Cole won the maple fest raffle  
  
We talked about doing more raffles; mainly for the farmer market  
different items not just sap buckets but other crafts, baskets (from  
basketville), family vacation or fun days, ect.  
  
We need help set up tear down plant swap on may 30  
  
Route 91 Thursday July 2 set up @ 7 am tear down @ 7 pm everyone will  
decide whether or not it is worth the effort of doing and get back to  
Southern Vermont Welcome Center by April 24.  
  
It seems that combining Kids’ story hour and Hoopnotica is great and has had a great turnout.  
  
MA made a motion to have a Treasurer, Cathy Bell 2nded all in favor  
  
Tyler made a motion to have Kim Hicks be the newly appointed Treasurer all were in favor  
  
Lois will be on vacation from April 6th to the 12th; May 4th to the 10th; and May 21st to the 31st  
  
Kristine will be on vacation April 29th to May 4th (May 4th will be covered by Tianna, Pat and Betty)  
  
There is a CD that is coming to maturity; Tyler will look into whether letting the CD roll over or if there are better options to transfer the funds to.  
  
Tyler Colford made a motion to adjourn the meeting at 7:51 MA 2nded it. All were in favor  
  
Meeting adjourned at 7:51