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

Board of Trustees meeting at  
Whitingham Free Public Library  
Wed. Sep. 2nd, 2015 7PM

* Call to Order @
  + Present: Cathy Bell, Christina Clough, Tyler Colford, Anna Ryan, Kim Hicks, Kristine Sweeter
* Approve June Minutes
  + Cathy Bell made a motion to accept; Christina Clough 2nded; minutes were approved as read
* Librarian’s report
  + Fundraising
    - Lavender workshop made $167
    - Still folding letters for 2015 annual appeal
    - Collecting donations for farmers market (from a variety of farmers market vendors)
* Went into executive session @ 7:15
* Tyler Colford made a motion to leave executive session; Anna Ryan 2nded; all in favor; Left executive session @ 7:25 no decisions were made by trustees
* Librarian’s report (cont.)
  + Ongoing programming
    - We’ve teamed up with Halifax community club to provide programs (Gardening, Tai Chi and Yoga)
    - Knit Whits Tuesdays 1-3 PM
    - Book Group 2nd Monday 5:30 PM
    - Book sale
      * Set up Thursday Oct. 8th (Kim will come in after 2)
      * Need people for Friday the 9th 9-7;Saturday the 10th 9-4; Sunday the 11th
  + Treasurer report
    - Donations collected for copies, January-July compared to last years has doubled
    - Money market account is at $17,220.44
    - January-July wifi sessions were reported 4,444; average 600-700 a month
    - We were talking about getting Coffee cups and a Kureg (team up with Jacksonville Store a local farmers market vendor)
  + Staff
    - Kristine goes on vacation on 9/15-9/22 (lois volunteered to cover)
* Public
  + N/A
* Anna Ryan made a motion to adjourn meeting; Christina Clough 2nded; all in favor;
  + Meeting was adjourned at 8 pm  
    Next Meeting Wednesday Oct. 7, 2015 @ 7 pm