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

Board of trustees meeting at
Whitingham Free Public Library
“Draft Minutes”

Wed. June 17, 2015 7 PM

·         Call to Order @ 7:09
                Present: Cathy Bell, Christina Clough, Tyler Colford, Maryanne Johnson, Anna Ryan, Kristine Sweeter

·         Public Comments
                N/A

·         Approve May Minutes
                minutes approved as amended

·         Librarians report
                Thinking of asking FM vendors for gift cards and donations for a raffle that would go on throughout the FM season.
                we were able to stay within budget assuming that we count the grant money we have received.
                MA made a motion to approve additional sick leave for Lois; Christina Clough seconded; the motion was unanimously approved
                Anna Made a motion to pay the $175 to be included in the Deerfield Valley News "Jacksonville is Jumping" full page add; Christina Clough seconded; all in favor.
·         Old Business

·         New Business
                Summer Reading Program (Super Hero Camp) July 6th-August 10th·

         Executive Session (if needed)

          Tyler made a motion to adjourn the meeting at 7:47; MA seconded all were in favor.

Next Trustee Meeting Scheduled September 2, 2015