  
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