



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

Whitingham Free Public Library
Board of Trustees Meeting
January 10, 2018
Meeting called to order at 7:10

In attendance: Maryanne Johnson, Maryann, Catherine Bell, Tyler Colford, Christina Clough and Kristine Sweeter were present

Public comments: N/A

November 1st and 8th Minutes: Maryann made motion to accept the minutes as amended, MJ 2nd, all were in favor

Figuring out the how to go about the Annual appeals. Maryann will not have to weed out duplicates on the grand list, Listers office will print labels.

A patron that usually donates \$500 a year gave \$700!

Librarian report:

play group will continue through the winter, song and story for toddlers is on hold until the spring, story hour starts 11 on Saturdays

Maple fest: we are receiving a lot of great artisan products to raffle off for maple fest basket.

We will keep in mind If anyone knows anyone who can donate something, and what date we can sell raffle tickets; ticket prices \$1 a ticket or 6 for \$5; we will provide kids crafts for maple fest

Girl scout sleep in might happen at the library

MA made a motion to adjourn, Maryann 2nd all in favor, meeting adjourned at 8 pm

Librarian's Report

Kristine Sweeter

January 10, 2018

❖ **Fundraising:**

-2017 Annual Appeal total \$6750

-2018 Annual Appeal

2018 Maple Fest Raffle

-12-15 artists/crafters/artisans solicited

-need to schedule volunteers to sell tickets

❖ **On-going Programming:**

Book Group^{2nd} Monday 5:00 p

Song & Story – Wed's 9 am (volunteer run) **ON HOLD TILL SPRING

**EES Playgroup –Town Hill or library in inclement weather

Monthly Movies - **ON HOLD TILL SPRING**

Craft Group – 4th Tuesdays 10:30-12

Herbal Group – 2nd Sundays 2:30

Jan. staff and events calendar sent via email

**Story Hour Saturdays 11 am

❖ **Up Coming Special Programs**

Maple Fest – kids activity /craft fair

TBD Girls Scout Sleepover

❖ **Treasurer Report** - \$20,078.00

❖ **Staff**

Happy little librarians!! ☺

❖ **Trustees**

Whitingham

-Susan Shepherd -submitted

-Tyler Colford – submitted

Halifax

-Cathy