



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

Board of Trustees discussion notes: Reviewed by Trustees on 2-1-23

No quorum on Jan. 11, 2023

In attendance: Edie Brigham, Maryanne Cheveralls, Catherine Bell, and Kristine Sweeter, Director

Call to order 5:50 PM

Tabled approval of Dec. 7th minutes due to lack of quorum

Director's report: Monday Rhyme Time will be canceled for the rest of winter due to lack of participation, but Lisa will be available to do crafts projects.
Sat. Feb. 11 a Valentine's Tea Party will be held.
Feb. vacation week activities will be planned.

New Business: Strategic Plan and Policies will be reviewed for the next meeting so the board can discuss updating and/or changes.

Old Business: Annual appeal has brought in \$10,770 so far, and includes some very generous donations.
Maple Breakfast: Edie and Tanya will co-ordinate breakfast details.
Sap bucket covers have been picked up by artists and will be returned by Town meeting day for display.

Meeting adjourns 6:30 PM

Respectfully submitted,

Catherine Bell

Director's Report
Kristine Sweeter
January 11, 2023

Programming:

Rhyme time Mondays 11:30 am - **Cancelled for the winter, however we have several families that come in on their own time that Lisa interacts with. Lisa also set up a weekly DIY craft.**

Adult Craft Group 3rd Thursday – **Going Strong**

Monday Yoga class – **cost: \$10 per person up to 1-5, 6+ \$5 per person, (1-2 \$25 base rate)**

EES Playgroup Wednesdays 10:30 am – **3 regular families attend/ 3 adults 3 children**

Specials:

Valentine's Tea Party, Saturday 2/11 10am

Movie & Lunch (hotdogs) 1/20 12 pm

February Vacation planning

Summer Reading: "All Together Now" 1-2 weeks library camp pre-k-2nd / Blueberry Festival Market & Music

❖ Grants:

Cliff Rural Libraries Grant with Halifax School: **The libraries \$250 mini grant for Family backpack kits was approved and amazon cart was sent to Cliff coordinator for purchase.**

3 backpacks with books and stem activities, Forest Animals/ Tracks, Ocean Animals, Construction

VT Afterschool Grant: **No update**

❖ Fundraising:

Sap Bucket Cover – Auction

Cover have been picked-up: Mary Wright, Katie Boyd, Angel Colford, Tanya Bernard, Cathy Bell, Ryan Sweeter. To be displayed at Town Meeting, at the Library, Sprague Sugar House?

Maple Breakfast- Saturday April 1st

Need coordinator

2022-2023 Annual Appeal – \$9,355

Total Donations/Fundraising YTD - \$10,777

Goal: \$8,525

❖ Account balance: \$35,419