

**Board of Trustees Meeting Minutes**Whitingham Free Public Library Trustee Meeting Minutes
October 6, 2021

In attendance: MA Johnson, Maryann Cheveralls, Edie Brigham, Catherine Bell, and Kristine Sweeter, Director.

Meeting called to order at 5:15 PM

Pubic comments: N/A

September Minutes: Maryann moves to accept Sept. minutes, MA seconds, all approve

Director's report:

Fall programing: Sat. story hour and Rhyme time Mon. going strong

Adult craft group and Yoga will begin again, asking for donations for yoga

Halloween pumpkins for carving: Blue Mountain Produce will get the pumpkins and the Lions Club will contribute to cost. Carved pumpkins will be returned by Oct.28th to be displayed on Municipal Center steps on Halloween. Library will have outside trick-or-treating 5pm-7pm similar to last year, will check to see if Lions Club will also offer games or something.

Celtic Christmas still on for Nov. 21

No update yet on ARPA Grant

Fundraising: MM account balance correction to \$30,007last month's \$37,000 should have been \$27,000 Saw Raffle raised \$207, Annul appeal at \$8500.

Book Sale Sat. Oct 9

Set up Fri.10/8 10AM-12PM (Cathy, Kristen and Kristine)

Sale Sat. 10/9 8AM-2PM (Maryann and Kristine)

Clean-up 1:30PM (Maryann, Keith, Edie, Kristine and Seth Wrathall

Mandala Chinese Auction will be held during book sale, the price will be \$1.00/ticket.

Left over books to go to several organizations including Baker and Taylor our book vendor who will scan books and give us a credit on resales, World Books in Brattleboro, and Experienced Goods will also take some books.

MA moves to adjourn at 5:50PM, Maryann seconds, all approve.

Respectfully submitted, Catherine Bell

## <u>Librarian's Report</u> <u>Kristine Sweeter</u> October 6, 2021

## **Programming:**

Fall Story Hour Saturdays / Rhyme Time Mondays
Adult Fall Craft Group
Fall Yoga Mondays
Pin Pong Tuesdays
Oct − Ayurveda presentation in person and zoom
Halloween − Jack-o-lanterns and trick or treat
-arrangements for pumpkin delivery / lions club is contributing √

Nov. 21st 2PM Celtic Christmas

## Grants:

ARPA Grant – Submitted - Whitingham eligibility: \$3,548.96 – no update (staff laptop, patron desk tops, furniture, portable dvd, cd players to lend)

## **\*** Fundraising:

Account balance: \$30,007 (last month was wrong \$37,000 should have been 27,000)

Decorative Saw Raffle \$207
-Annual Appeal to date: \$8,500
- Book Sale Saturday October 9<sup>th</sup>.

schedule:

10/8 Friday 10 am – 12 pm: Cathy, Kristen, Kristine 10/9 Saturday 8am – 2pm:

Maryann, Kristine Clean-up 1:30 pm:

Maryann, Keith, Edie, Seth Wrathall, Kristine

- -Mandala Chinese Auction ticket price?
- -left over books will go to Baker and Taylor, Better World Books, Experienced Goods, other