



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

Whitingham Free Public Library
Board of Trustees Meeting
November 1, 2017
Meeting called to order at 7:16

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

Public comments: N/A

September Minutes: MA made motion to accept September Minutes as amended, Cathy bell 2nd, all in favor

October Minutes: MA made motion to accept October minutes, Maryann 2nd, all in favor

Librarian report:

book sale made \$564;

Tyler will talk to Angel about providing artwork for the maple fest;

Upcoming programs:

cooking with Kim, holiday music for seniors (Debborah Windham)

Staff: everyone is doing great

New business: discussed what we could do to cater to the older children for Halloween for 2018

Treasurer's report: \$18,713 money mkt balance

website \$500

farmers market \$200

Budget: total 2018 budget increase is \$1605.00

we will call a special budget meeting at 7 wed. 8th

Other:

We discussed book/mag circulation.

MJ Made motion to adjourn, Catherine 2nd, all in meeting adjourns at 8:14

Librarian's Report
Kristine Sweeter
November 1, 2017

❖ **Fundraising:**

Book Sale – \$564
2018 Annual Appeal
2018 Maple Fest

❖ **On-going Programming:**

Book Group^{2nd} Monday 5:00 p
**Song & Story – Wed's 9 am (volunteer run) Back in swing!!!
**EES Playgroup –Town Hill or library in inclement weather
EES Parent Child Mobile Center – Thursdays 12-1pm
Monthly Movies, 1st and 4th thurs
Craft Group – 4th Tuesdays 10:30-12
Herbal Group – 2nd Sundays 2:30
Nov. staff and events calendar sent via email

❖ **Up Coming Special Programs**

Cooking– 4 weeks series Mondays – Nov 2017
Santa's Workshop – December
Holiday Music – Senior Meals

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$18,713.00
*received \$4000.00 Tax appropriation from Halifax – credit toward town library account/ not money mkt
2018- 2019 budget submitted

❖ **Staff**

Happy little librarians!! ☺

❖ **Trustees**

2017 Annual Trustees & Friends Conference – Saturday Nov. 4th (CANCELLED)
2018 Trustees:
Whitingham 2X
-Susan Shepherd has completed a petition
Halifax 1X
-Cathy?

Thank you for all the trustee support and help during the Halloween party