



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

November 4, 2020

Approved Dec. 2 , 2020

Board of trustees meeting with social distancing and masks required.

5:06 Call to order

In attendance: Maryann Cheveralls, Catherine Bell, Edie Brigham, Tyler Colford, M.A. Johnson, Helen Krzeminski and Kristine Sweeter

No public comments

Maryann made a motion to accept October's minutes as amended. M.A. seconded the motion, all were in favor.

Board reviewed Director's draft of 2020 Year in Review. It was decided to continue as is and with additions for last months of year activities.. It will be used for the Town Report due in March. Edie made a motion to make formal acceptance when done, Cathy seconded the motion.

Kristine applied for and was granted \$250.00 from Harbor Freight to be used for the library's future tool lending program. Kristine will be attending an informational meeting on policies regarding nontraditional lending programs.

We are waiting on a second bid for the library's cooling system.

Trustee recruitment was discussed. One person was interested. The board will be looking to fill a spot from Halifax, and one more from Whitingham.

Edie volunteered to write thank you notes to the Lion's club for cost sharing and Ladies Benevolent Society for their clementine donation, for the Halloween event.

Tyler presented Kristine with her review from the board.

M.A. made a motion to adjourn at 5:45, seconded by Maryanne. All were in favor.

Submitted, Helen Krzeminski

Librarian's Report

Kristine Sweeter

November 4, 2020

- ❖ **2020 Town Report draft**
- ❖ **On-going Programming:**
 - Book Group 1st Thursday 5:00 1st
 - Kids Club Kits – 3rd Saturday
- ❖ **2020 Halloween programs review**
- ❖ **Harbor Freight Donation \$250**