

APPROVED 3-5-25



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

Whitingham Library Board of Trustees Meeting Minutes –Approved 3-5-25

February 12, 2025

5:35pm Meeting called to order

In attendance Tanya Bernard, Shandell Soumar, Wendy Sergeant, Judith Bernard, MA Johnson, Kristine Sweeter- Director

Public comments: None.

Wendy made a motion to approve January 2025 Minutes. Shandell seconded, all approved.

Director's Report – See attached report

Discussions:

Special in February for School Vacation will be “in-person” and themed games (board games, ping-pong, karaoke, etc.)

Specials in March – theme Celebrating Women's Month:

Painting for Women Sunday 3/9/2025 at 2pm

Plant Propagation - Thursday 3/20/2025 at 6pm

Ayurveda Seasonal Wisdom for Spring Sunday 3/23/2025 at 2pm.

April - Family Bingo Sunday, April 27th

Seeking donations, gift certificates, baskets, etc. Asking for gift cards; each trustee has a tax donation letter to give to donors.

Tuesday March 4th Town Meeting at 10am,
trustees needed at both Whitingham and Halifax meetings.

Shandell made a motion to adjourn the meeting at 6:05pm, Judith seconded, all approved.

Trustees met separately from the director for 20 minutes to discuss Librarians' Anniversaries and planning a gift and luncheon for them on April 6, 2025.

Next Meeting is March 5, 2025.

Director's Report
Kristine Sweeter
February 12, 2025

❖ **Programming:**

Story Hour –Jan 4, Feb. 1 – 0 attendees
Adult Craft Group – 3rd Thursday 10:30 am
Yoga Mondays 6 pm
Homeschool Group – 2024-2025 school year - Mondays; 9-11 am,
Book Group 2nd Wednesday 5 pm

❖ **Specials:**

February Vacation – 2/15 – 2/23 – Wed. 2/19 Game Day
March – Women's History Month – looking for ideas
April Vacation – 4/12 – 4/20 – TBD
April – FAMILY BINGO – Sunday April 27th

❖ **Grants:** TBD

2025 VTLib Summer Reading Grant Application – Completed
- increased from \$300 to \$350.

❖ **Finances:** 2024-2025

Annual Appeal – \$14,355 (Goal \$8,525)
Yoga - \$1010
Account balance: M&T Bank Money Mkt Account \$62,785 (does not include interest Sept-Jan)
1/27 \$385

❖ **Other**

VT Reads Report - Completed

❖ **Trustee's**

-Review Bylaws, Library Policies -Ongoing - Annual Appeal Thank Notes.
-Tuesday March 4th – Town Meeting – need Trustee's at both Whitingham & Halifax meetings.
3 Trustee Positions open:
1 - 3-year Term (2025-2028) – Judy Bernard
1 - 3-year Term (2025-2028) – Tanya Bernard? (2nd term)
1 – 2-year Term (2025-2027) – Angie Dornburgh