

DRAFT



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

## Whitingham Library Board of Trustees Meeting Minutes – DRAFT

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 27<sup>th</sup>

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

Tuesday March 4<sup>th</sup> 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 – 3<sup>rd</sup> Thursday 10:30 am  
Yoga Mondays 6 pm  
Homeschool Group – 2024-2025 school year - Mondays; 9-11 am,  
Book Group 2<sup>nd</sup> 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 4<sup>th</sup> – 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? (2<sup>nd</sup> term)  
1 – 2-year Term (2025-2027) – Angie Dornburgh