



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

Board of Trustees Meeting Minutes - Draft
March 1, 2023

Meeting called to order @ 5:50 PM

In attendance: Maryanne Cheveralls, Tanya Bernard, Catherine Bell, Kristen Breeden via phone, Kristine Sweeter, Director, and Wendy Sergeant, trustee candidate

Public Comments: None

Kristen moves to approve February meeting minutes, all approve

Librarian's report:

Programming: Rhyme time on hold until spring

Adult crafting continues on 3rd Thursdays

Yoga continues Mondays at 6 PM

EES Playgroup meets Wednesdays @ 10:30 AM

Homeschool group meets Thursdays

Special programs: Celtic Rogues and Rascals scheduled for March 19

Spring Fling Tea Party April 15

Nature Reading Series partnered with Petee Memorial Library and So. VT. Natural History Museum Mar.25

Annual Plant Swap June 3, 9-2, will need Trustees to get donations of plants/6packs and seed packsPossibly having an Organic Gardening or Pollinator workshop with \$400 grant

Summer Reading and Summer Camp 6/19-6/30

Blueberry festival Fri. July 27

Grants: Clif mini grant \$250 application complete

VT afterschool \$12,803.48 for library camp

Performer grant of \$300 opens Feb.15 complete

Director's Report
Kristine Sweeter
March 1, 2023

- ❖ Programming:
 - Rhyme time Mondays - **on hold**
 - Adult Craft Group 3rd Thursday
 - Monday Yoga class 6 pm
 - EES Playgroup Wednesdays 10:30 am
 - Homeschool Group Thursdays
 - Book Group 2nd Wednesday
- ❖ Specials:
 - Celtic Rogues & Rascals - Sunday 3/19
 - Nature Reading Series w/museum & libraries 3/25
 - Spring Fling Party – Saturday April 15th
 - Spring Nature Reading Series Saturdays 4/29, 5/20, 6/24
 - Annual Plant Swap – June 3rd 9-2
 - Organic Gardening for Everyone or Welcoming Pollinators 10 am? \$400
 - Summer Reading:
 - “All Together Now!” Summer Camp 6/19 – 6/30
 - Tent - Blueberry Festival Friday July 28th
- ❖ Grants:
 - *VT Afterschool: **Awarded \$12,803.48 (library camp 6/19 – 6/23 & 6/26 – 6/30)**
 - scheduling presenters/educators
 - VT Lib Summer Performer Grant \$300 - **opens Feb 15th**
 - Application completed
- ❖ Fundraising:
 - Sap Bucket Silent Auction March 1st – April 1st
 - Pancake Breakfast Saturday **CANCELLED**
 - Bingo Sunday April 30th 2 pm?
 - need prize baskets Edie (3),
 - 2022-2023 Annual Appeal – \$10,105
 - (cost of appeal approx. \$750-\$800)
- ❖ Account balance: \$36,506
 - 2022-23 fundraising: \$11,869 (\$10,105 appeal)
 - Goal: \$8,525.00
- ❖ Annual State Report – **Due March 24th**
 - in process
- ❖ Town Meeting: Tuesday March 7th 10 am
 - call family/neighbors who attend or plan on attending and ask to support the library and vote yes for Whitingham Article's 22 tax appropriation of \$76,266 & 23 & Halifax Article 19 tax appropriation of \$5,000 Total Budget \$92,294