



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

Whitingham Free Public Library
Board of Trustees Meeting
March 14, 2018
Meeting called to order at 7:14

In attendance: Maryanne Johnson, Maryann Cheveralls, Tyler Colford, Cathy Bell and Kristine Sweeter were present.

Helen K. attended our meeting as she will be completing Lucas Earle's term.

Public comments: N/A

February Minutes: Maryann made a motion to accept Feb minutes as amended, MA 2nd, all in favor

Librarian report: Maryann and MA put in work with 800 and 500 envelopes respectively
Trustee Raffle tickets for \$2 a piece or 3 for \$5 with a grand total of \$1000 worth of donations
We will have a craft station for kids during the maple fest.
Gina will be going to story hour workshop this Friday

Ma made a motion to elect Maryann for chair; Cathy 2nd; all were in favor
Ma made a motion to elect Tyler for secretary; Maryann 2nd; all were in favor

Herbal group is going very well.

We need to determine what the state will be looking for, for a 5 year plan.

Movie night starts the first Thursday of the month
Discussed movie selections for movie night.
Not continuing the children/family movie at the moment

Tyler made a motion to adjourn the meeting at 8:05, Maryann seconded, all were in favor.

Librarian's Report

Kristine Sweeter

March 14, 2018

❖ **Fundraising:**

- 2018 Annual Appeal – almost ready!!

2018 Maple Fest Raffle

We are ready!

❖ **On-going Programming:**

Book Group 1st Monday 5:00 p *change of day 1st monday

Song & Story – Wed's 9 am (volunteer run) **ON HOLD TILL SPRING

**EES Playgroup –Town Hill or library in inclement weather

Monthly Movies - **ON HOLD TILL SPRING**

Craft Group – 4th Tuesdays 10:30-12

Herbal Group – 2nd Sundays 2:30

Feb.. staff and events calendar sent via email

**Story Hour Saturdays 11 am

❖ **Up Coming Special Programs**

Maple Fest – kids activity /craft fair

TBD Girls Scout Sleepover

❖ **Treasurer Report** – Money Market Account - \$20, 195

❖ **Staff**

March – Story Hour Workshop – Gina

April – After School programming – Kristine

❖ **Trustees**

Whitingham

-Susan Shepherd -elected

-Tyler Colford – reelected

Halifax -Cathy – reelected

*election of officers

Chair & Secretary