



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

Whitingham Free Public Library
April 3, 2019
Trustee meeting
Called to order at 6:08

Eddie Brigham, Mary Ann Cheveralls, MA Johnson, Tyler Colford and Kristine Sweeter were present

March minutes:

Eddie made a motion to accept minutes as amended; MA seconded; all were in favor.

Librarian's report:

- 2019 summer reading theme will be "Universe of Stories"
- We applied for a grant to expand our successful 1 day/ 6 weeks kids camp to 3 days a week.
- We also applied for a google partnership for "Grow with Google", google is touring to Burlington and Rutland in late April, Kristine is planning on attending the Rutland stop on the 23rd.

Old business:

- Maple raffle brought in \$424
- We didn't make as much as we made last year, we're thinking it's because we didn't have a lot of items to catch people's eye this year.
- Tyler made a motion to move our May meeting from May 1st to May 8th, MA seconded, all were in favor.
- We are tabling our officer election until May 8th, the day after the trustee election.
- Talked about contingency plans.
- We will be tabling the review of library policies until the May meeting.

New Business:

- Open mic night?

Eddie made a motion to adjourn the meeting at 7:32, MA seconded, all were in favor.

Meeting adjourned at 7:32

Librarian's Report

Kristine Sweeter

April 3 2019

❖ **Fundraising:**

2019 Annual Appeal – beginning process
Maple fest Raffle – \$424

❖ **On-going Programming:**

Book Group 1st Monday 5:00 1st Monday
EES Playgroup –Thursdays 10-11:30 am
Monthly Movies – 4th Thursday 7 pm
Craft Group – 4th Tuesdays 10:30-12
Herbal Group – 2nd Sundays 2:30
Story Hour Saturdays 11 am
PING PONG for seniors Tuesdays 10 am

❖ **Special Programs/Events**

2019 Sumer Reading - “Universe of Stories”

3/11 - Applied for a 2yr Grant through Vermont After School to expand our successful 1 day/ 6 weeks kids camp to 3 days per week for 6 weeks. \$5000.00

4-3 - Applied for A Google Partnership for Grow with Google

❖ **Miscel**

❖ **Treasurer Report –**

Money Market Account Balance \$21,128.00

Deposit 3/25 \$464