



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

Board of Trustees Meeting Minutes-Draft May 4, 2022

In Attendance : Catherine Bell, Maryanne Chevralls, Kristen Breeden, Adam Ranslow, Edie Brigham, Tanya Bernard, and Kristine Sweeter

Call to order at 5:11

Minutes: Adam made a motion to accept the minutes as written, Maryanne seconded. All were in favor.

Director's Report

New Business: Kristine has proposed the idea of a Summer rainy day movie club Wednesdays. Last day of rhyme time is June 27th. Saturday Story hour has been discontinued. Summer camp is scheduled for June 20-24 10am-2pm (4-6 yr olds) Children's librarian has resigned effective June 27th.

Old Business:

Band has officially been reserved for Blueberry fest and Jen Beckwith has agreed to assisting in recruiting vendors for festival.

After submitting our application, the library did not receive the after-school grant.

ARPA Grant has been spent as planned.

New ARPA Grant funding will also go towards purchasing Bluetooth speakers and an overhead projector.

Plant swap is June 4 from 8 am-2pm in cooperation with the *Plant a Seed 2022 Program* funded by Slow Food VT.

The trustees will be re-evaluating and updating various staff policies.

Edie Brigham made a motion to adjourn, Kristen seconded. All were in favor.

Director's Report
Kristine Sweeter
May 4, 2022

Programming:

Saturday Story Hour has been discontinued

Rhyme time last day Monday June 27th

Adult Craft Group

Monday Yoga class – full

Summer Camp June 20-24 10 am-2 pm (4-6 yr olds)

Blueberry Festival Friday July 29th

-Band is reserved, Jen Beckwith will assist in recruiting vendors, SVTNH Museum will have table exhibit

❖ Grants:

ARPA Grant #1- fiscal reporting workshop 5/9

-table/chairs going to Twiced Blessed

-damage tabletop is being replaced and

-\$250 store credit given for the inconvenience.

ARPA Grant #2- Due date May 11th

-Lego Kits

-Projector

-Bluetooth Speakers

Cliff Rural Libraries Grant with Halifax School Due May 18th

-partially completed, waiting on Halifax School portion.

*Afterschool Grant \$30,000 – Did not receive, but score was high at 88 points out of 103

❖ Fundraising:

2022-2023 Annual Appeal

-waiting on Halifax Grand list

Plant Swap June 4 – (Plant a Seed 2002 program, Slow Food VT)

Schedule: 8 am – 2pm

8 am Set-up

9-11

11-1

12-2

❖ Account balance: \$33, 252

-2021-2022 Total fundraising \$\$6,662

❖ Staff

Kristine

Gina resignation Monday June 27th