



Whitingham Library Board of Trustees Meeting Minutes  
Draft 5-7-25

May 7, 2025, 5:44pm Meeting called to order.

In attendance Tanya Bernard, Wendy Sergeant, Judy Bernard, Mark Halverson, Kristine Sweeter-Director

No Public Comments

Tanya made a motion to approve April 2025 Corrected Minutes (name of Edee Edwards was omitted from attendance, and was corrected in public comments). Wendy seconded, all approved.

Director's Report – See attached report

Discussions:

Possible rescheduling Plant Propagation during Plant Swap Saturday May 31st.  
Discussions about future planning of the library when culvert construction occurs.  
There is no definitive date when the construction will occur.

Trustees were excited about the idea of having a Book Mobile.  
Accepting Vendors for Blueberry Festival in July, especially Children's Vendors.  
Thank-you cards will be sent to the vendors of Bingo.

Judy made a motion to adjourn the meeting at 6:09pm. Tanya seconded, all approved.

Next Meeting is June 4, 2025.



Director's Report  
Kristine Sweeter  
May 7, 2024

❖ **Programming:**

Story Hour – 0

Adult Craft Group – 3<sup>rd</sup> Thursday 10:30 am – 7 attendees

Yoga Mondays 6 pm – 6-10 attendees

**Homeschool Group – 2024-2025 school year - COMPLETED**

Book Group 2<sup>nd</sup> Wednesday 5 pm - 5 attendees

❖ **Specials:**

Plant Swap / Book Sale– Saturday May 31<sup>st</sup> 9-2 pm

\*Need set-up volunteers 8:30 am

in-between volunteers

clean up Volunteers 1:30 pm

Plant Propagation – reschedule? Weekday evening?

Library Summer Camp Mon-Fri 6/23-7/3 10 am – 2 pm

Registration: week 1 & week 2 – (13) / Both weeks (11)

❖ **Grants:**

-2024-2034 Fiber Connect Grant - Internet cost covered: \$250 per month Expended (\$4,978) Balance \$12,021

- **\*\* Price Chopper Grant \$500 (food cart) Approved \$250 \*\***

-**Hannaford Grant - \$800 – Follow-up 5/7 (library summer camp)**

❖ **Finances: 2024-2025**

- Annual Appeal – \$14,605 (Goal \$8,525)

- Yoga - \$1,470

- Bingo \$925

- American Legion – Readsboro \$250 for Library Food Pantry

- Deposits: 4/17 \$260, 5/1 \$1,150, 5/2 \$250

- Account balance: M&T Money Mkt account balance \$65,744

- Library CD \$12,442

❖ **Staff**

- Lois vacation 5/7 – 5/19

- Lisa Summer reading workshop – Bennington 4/17

Ready to Read - Webinar 5/8

❖ **Trustee's**

-Trustee Training Online – March 28<sup>th</sup> – Recording not posted yet. **\*Followed up 5/7**

❖ **Misc.**

- **Municipal Ctr. closing (estimated 4 weeks) for culvert construction – TBD**

Do we operate a satellite sight for limited hours and pay staff full pay?

Do we lay-off staff and encourage patrons to take home enough books/materials for the closure?

- Whittingham Bookmobile? - Discussion

- Deck with awning instead of addition? - Discussion

- New Activity Backpack – Bug Theme



Approved 6-4-25