



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

Trustee Meeting May 3, 2017

Call to order 7:10 PM

In attendance Maryanne Johnson, Maryann Cheveralls, Lucas Earle, Catherine Bell, and Kristine Sweeter, Director.

Public comments N/A

April minutes: Cathy moves to approve April minutes, MA seconds, all approve.

Librarian's report:

We received a thank you from Charles Sweethill for the donation to the 2016 Farmers' Market to support entertainment. He also included some info on numbers of vendors and patrons from last years market. Annual appeal donation \$5450.00. Kevin Gardner, author of The Granite Kiss, has been rescheduled for June 21st.

Treasure's report : Money Market account \$27,214.00

Old business: Tag Sale fund raiser set for Sat. May 27, 9-2. Applications for space/ tables available at the library. Event will be posted on Facebook, Front Porch Forum, newspaper notices and flyers will be posted we will also put up a banner on the Fri. before on the bridge. Maryann will be there Sat. for last minute applications and help.

New business: Lois has donated a cross stitch picture beautifully matted and framed to be raffled. tickets will be \$5.00/ea and drawing will be Labor Day. Cathy will sell tickets at the flea market fundraiser and at the Farmers' market. A patron has donated an older but still very good laptop computer to be raffled. Ticket will be \$1/ea. or six for \$5. The Vt. Dept. of Libraries is upgrading their integrated library system (ILS) and would like all libraries to upgrade. They are offering a grant to help with this and expect to ask for a yearly charge of \$600.00 - \$800.00. We are already paying \$400.00/ yr. for the Library World system, so the increase would be \$200.00 -\$400.00 more per year. The state would also pick up the first year fee. The new system will allow resource sharing and library catalogs would be able to "talk to" each other in real time, displaying a libraries holdings and status of items. It would also free up the Director's and staff time from entering and updating information. MA moves to accept grant for ILS upgrade, Maryann seconds, all approve. The town of whitingham is working on a new town web site, they have a proposal for \$5800.00 and are asking the Library to contribute a one time fee of

\$400.00-600.00. The new website will host all town Dept. and Kristine would have more access to update information and programs. This fee would come out of the money market fund. Cathy moves to appropriate the \$400.00-\$600.00 fee for the town website, Luke seconds, all approve.

Trustees unanimously agreed to cancel July 2017 meeting and meet Wed. August 2, 2017.

Librarian's evaluation was tabled until June 7th meeting.

Maryann moves to adjourn, MA seconds meeting adjourns at 7:55 PM

Respectfully submitted, Catherine Bell

**Amended and accepted June 3, 2017

Librarian's Report

Kristine Sweeter

May 3, 2017

❖ **Fundraising:**

Annual Appeal \$5,450.00
Tag / Book Sale Fundraiser
Raffles

❖ **On-going Programming:**

Book Group^{2nd} Monday 5:30 p
Story Hour on Saturdays
Young Parent Group 2/4th Wed. 7 pm
EES Playgroup – Thursday 10-11:30
EES Parent Child Mobile Center – Thursdays 12-1pm
Monthly Movies, ^{1st} & ^{3rd} Thursday, ^{2nd} Saturday
Craft Group – Tuesdays 10:30-12 1-2x month
May staff and events calendars sent via email

❖ **Special Programs**

-2017 Vermont Fairy Festival – Killington
WFPL Theme: Little Mermaid September 2017

**Rescheduled JUNE 21st: The Granite Kiss by Kevin Gardner – Author, Stonewall building/ history

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$27,214.00