



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

June 2, 2021---Approved minutes
Board of Trustees Meeting
Call to order--5:09

In Attendance:

M.A. Johnson, Edie Brigham, Adam Ranslow, Maryann Cheveralls, Kristine Sweeter, Cathy Bell, Kristen Breeden

No public comments

We voted to accept the February 2021, March 2021 and May 2021 minutes with minor spelling changes.

M.A nominated Edie Brigham for the new chair of the board and Cathy seconded it. All voted in favor.

Maryann nominated Kristen Breeden for the Secretary and MA. seconded it. All voted in favor.

Kristine reviewed the Director's Report. She will be taking a Zoom training on Advanced Care Planning through the Brattleboro Hospice.

---The summer youth program will be split up according to age with the USDA Summer Food Program providing lunch.

---Outdoor movies will start on June 24, and there will be a concession stand by donation.

---Vermont Efficiency will do office hours at the library in July and August.

---There will be two free yoga sessions, one this summer and one in the fall.

---The Blueberry Festival is set for July 30 and the library will have a table and sell tickets for the saws.

---The Plant Swap is set for Saturday.

The board voted to accept the Chromebook Policy, the Tool Policy and the Snowshoe Policy.

Kristen made a motion to accept the Director's Review Form and Adam seconded it. All voted in favor.

The board will not meet in July and the next meeting will be August 4, 2021.

The meeting adjourned at 6:45.

Submitted by: Edie Brigham

Librarian's Report

Kristine Sweeter

June 2, 2021

❖ Staff:

Kristine – regular schedule

Lois – regular schedule with Tues/ Fri 3 hrs

Gina – per diem – summer planning

Upcoming webinars:

-June 17-22 Brattleboro Area Hospice Advanced Care Planning

-June 17th Reinventing Libraries for post covid world

❖ Programming:

Summer programming

-Library Camp Mondays by age group

-Drive-in Theater – kick-off summer June 24th, July 8th, August 5th, August 19th

-State Park & Historic Site Passes will be provided again by the VTLIB, VT Dept of Historic Preservation and VT Dept Forests, Parks & Recreation

-Foster a Seed Program with Dept of Libraries and Arc of Taste

-VT Efficiency office hours July/August

-Yoga for beginners plus

-Blueberry festival & Music and Market

❖ Equipment / maintenance

chrome-book policy and agreement to be approved and adopted policy

chrome-books being set up with security, apps and staff training

#1 chrome-book completed

#2 in process

Tool lending policy and agreement to be approved and adopted as policy

❖ Fundraising:

-Annual Appeal done!

-check approval

#104 Town of Whitingham

-drive-in concession stand

-decorative saw raffle