



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

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Whitingham trustee meeting

June 7th, 2017

Call to order at 7:10 pm

In attendance: Maryanne Johnson, Maryann Cheveralls, Catherine Bell, Christina Clough, Tyler Colford, Lucas Earle and Kristine Sweeter, Director were present

Minutes for May 2017: minutes are accepted as amended (old business Board decided to skip the July meeting) Maryanne made a motion to accept minutes as amended MA 2nd all were in favor.

Librarians report:

- Had two quick successful events
- Song and story was well attended
- EES might be here on and off throughout the summer, it's been having good attendance •Farmers market and new programs will be listed

New business:

- talked about children's librarian position
- staff wages and budget

Tyler made a motion to increase the assistant librarian's wage to \$14 per hour

- change youth services position to "librarian's assistant at \$12 per hour

Christina Clough made a motion, Cathy 2nd all in favor Old business:

- director's performance review

Tyler made a motion to move into executive session; Christina Clough 2nd; all in favor; Went into executive session at

8pm

Tyler made a motion to exit executive session; MA 2nd; all in favor; left executive session at 8:15

Tyler made a motion to adjourn; MA 2nd; all in favor; meeting adjourned at 8:15

Kristine Sweeter

June 7, 2017

❖ **Fundraising:**

Annual Appeal \$5,625.00
Tag / Book Sale Fundraiser \$183
Plan Swap \$154
Raffles (on going)

❖ **On-going Programming:**

Book Group^{2nd} Monday 5:00 p
Story Hour on Saturdays
**Young Parent Group COMPLETED
**Song & Story – Wed's 9 am (volunteer run) COMPLETED til fall
**EES Playgroup – COMPLETED til fall or inclement weather
EES Parent Child Mobile Center – Thursdays 12-1pm
Monthly Movies, ^{1st} & ^{3rd} Thursday, ^{2nd} Saturday
Craft Group – Tuesdays 10:30-12 1-2x month
JUNE staff and events calendars sent via email

❖ **Up Coming Special Programs**

-JUNE 21st: The Granite Kiss by Kevin Gardner – Author, Stonewall building/ history
-2017 Vermont Fairy Festival – Killington
WFPL Theme: Little Mermaid September 2017
-Herbs & Things – 6 week series Sept-Oct 2017
-Silent Film: Phantom of the Opera – October 2017

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$28,427.00
2016-2017 – Budget review (attached)

❖ **Other**

-Youth position discussion
-Director's Review

