



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

Whitingham trustee meeting

September 6, 2017

Meeting called to order at 7:09

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

Public comments: N/A

June minutes: Christina made a motion to accept minutes as amended Maryann 2nd all were in favor

Librarian report: a slow summer. couple slow children programs; fall will be gearing up; Oct cooking/craft class; VT Fairytale festival purchased tent, sand, and floaties... phantom of the opera, book sale oct 6-8

We drew the 50/50 raffle: Maryann Cheveralls won

Librarian assistant position was listed in Deerfield valley news

Kristine will be attending the cliff conference

Annual trustee and friends conference Saturday Nov. 4th

Check requests -- Money market acct:

Farmers market Entertainment contribution \$200

Web design \$400 - \$600

New business:

Halifax is having on the 23rd of September a sort of old home day type festival, the library is thinking of having a presence. Cathy Bell will host a book table.

Tyler suggested small business workshops focusing on technology for future programming.

We will check if the lions club is planning a Halloween event or not and if not maybe the library will.
Kristine

Cathy bell made motion

M.A. 2nd

All in favor meeting adjourned 7:53

Librarian's Report
Kristine Sweeter
September 6, 2017

❖ **Fundraising:**

Raffles \$183
Flea/desk book sale \$88

❖ **On-going Programming:**

Book Group^{2nd} Monday 5:00 p
Story Hour on Saturdays
**Song & Story – Wed's 9 am (volunteer run) COMPLETED til fall
**EES Playgroup –Town Hill or library in inclement weather
EES Parent Child Mobile Center – Thursdays 12-1pm
Monthly Movies,^{4th} Only
Craft Group – 4th Tuesdays 10:30-12
Sept staff and events calendars sent via email

❖ **Up Coming Special Programs**

-Herbs Remedies – 4 week series Thursdays Sept- 2017
Fairytale Festival – Killington / Kristine Sept 23rd
Cooking and Crafts – 4 weeks series Mondays – Oct 2017
-Silent Film: Phantom of the Opera – October 2017
Big Book Sale – October 7th 9am – 4pm
Friday Oct 6th set-up

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$16,597

❖ **Staff**

-Librarian Assistant position posted in DV news deadline Sept 12th / two resumes
- Cliff Conference September 15th – Kristine
-Fairytale Fest – Sept. 23rd – Kristine

❖ **Trustees**

-Book Sale – Oct 7th Set-up Oct 6th – Trustees Volunteers/Kristine
2017 Annual Trustees & Friends Conference – Saturday Nov. 4th

Librarian's Report
Kristine Sweeter
September 6, 2017

❖ **Fundraising:**

Raffles \$183
Flea/desk book sale \$88

❖ **On-going Programming:**

Book Group^{2nd} Monday 5:00 p
Story Hour on Saturdays
**Song & Story – Wed's 9 am (volunteer run) COMPLETED til fall
**EES Playgroup –Town Hill or library in inclement weather
EES Parent Child Mobile Center – Thursdays 12-1pm
Monthly Movies,^{4th} Only
Craft Group – 4th Tuesdays 10:30-12
Sept staff and events calendars sent via email

❖ **Up Coming Special Programs**

-Herbs Remedies – 4 week series Thursdays Sept- 2017
Fairytale Festival – Killington / Kristine Sept 23rd
Cooking and Crafts – 4 weeks series Mondays – Oct 2017
-Silent Film: Phantom of the Opera – October 2017
Big Book Sale – October 7th 9am – 4pm
Friday Oct 6th set-up

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$16,597

❖ **Staff**

-Librarian Assistant position posted in DV news deadline Sept 12th / two resumes
- Cliff Conference September 15th – Kristine
-Fairytale Fest – Sept. 23rd – Kristine

❖ **Trustees**

-Book Sale – Oct 7th Set-up Oct 6th – Trustees Volunteers/Kristine
2017 Annual Trustees & Friends Conference – Saturday Nov. 4th