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

March 4th, 2015  
7:00 PM  
Present: Kristina Clough, Tyler Colford, , Cathy Bell, Kim Hicks, M.A. Johnson, Kristine Sweeter, and Anna Ryan (Via Phone)  
  
 The meeting was called to order at 7:01

·         Public Comments: N/A  
  
·         MA made a motion to accept February's minutes, Kristina Clough Seconded, all in favor, February's minutes approved.  
  
·         Librarians report: Attached  
                             Tyler made a motion to change copy service “fees” to suggested donations for all copy machine services. Kim Hicks second, all in favor.  
  
·         Old Business:   
Donations for the Kehoes collected $150. Kim will purchase gift cards and send with a card from trustees, staff and volunteers.  
  
·         New Business:  
          Election of Officers:  
- Kim nominated Tyler for Chair; Kristina nominated M.A. for Chair, Cathy second.  
-M.A. nominated Tyler for Secretary, Christina second.   
-Tyler withdrew his name from the Chair vote.  
-MA accepted Chair nomination, all approved M.A. as the Chair  
-Tyler accepted secretary nomination, all approved Tyler as Secretary  
 Maple Fest Raffle:  
Tyler will donate Sap Bucket paint by Angel Colford  
All trustees will collect donations for raffle Sap Bucket from area business’s  
Raffle Ticket Schedule:  
Saturday AM Breakfast: Cathy Bell Saturday Craft Fair: AM TBD PM: Justin Hicks & Kristine  
Saturday Dinner: Christina & M.A. Sunday AM Breakfast: TBD

Route 91 Visitor’s Center: Completed date request form

•.        Anna motioned to adjourn; Kim Seconded, all in favor.  
The meeting was adjourned 8:13PM  
\*NEXT MEETING Wednesday April 1, 2015 -7:00 pm

  
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Librarian’s Report  
Kristine Sweeter  
March 7, 2015

**Financial Report**

Money Mkt acct $27,085.00

* **Fundraising:**   
  Current:  
  Maple Fest Raffle  
  \*Need donations for raffle  
  Schedule Craft Fair/Dinner -ticket sellers  
    
  Future Fundraising:  
  Plant Swap   
  Route 91 Visitor Center: choose possible dates  
   **On-going Programming:**   
  Book Group 2nd Monday 5:30 pm  
  Knit Whits Tuesdays 1-3 pm  
  Afterschool Story Hour Wed’s. 4pm  
  New/Continuing

Hoopnotica APRIL Wednesdays w/childcare provided by library 4-6?   
 Gentle Yoga NOT AVAILABLE AT THIS TIME  
 Gardening series Monday evenings/April

* **Proff. Development**Kristine/Tianna Summer Reading Workshop 3/26 – Killington
* **Trustees  
  Election of new officers**