
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**