



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

Whitingham Free Public Library

Draft Minutes for May 4, 2016 Board of Trustees meeting

Meeting called to order @7:12 PM

In attendance : M.A. Johnson, Luke Earle, Christina Clough, Anna Ryan, Cathy Bell,
and Kristine Sweeter, Director

M.A. moves to accept April minutes, Luke seconds all approve

Upcoming / ongoing events

Castle Freeman rescheduled for May 21 @ 2PM

Flea market Fundraiser, Sun. May 29

Applications available @ library...Flyers to be posted by trustees, library will have a
book table,

Set up that day @8AM with help from volunteers, tables available

Plant swap will be held Sat June 4, 9-2 Cathy will be available for set up with help from
volunteers

Tai Chi has started again in Halifax on Wed. 10-11, and will continue through June 22

Old Home Week

Aug. 11-14

Trailer for parade has been donated for use by Kristine, Amanda's brother will help
transform trailer into chariot for Hunger Games theme, Isabelle Hadley will help with
costuming

Anna has donated a basket for a book gift basket

Other business

Lion's club will borrow library coffee supplies for RT. 91 welcome center

Amanda will represent library @ project Graduation

Vtel will have a modem available to be checked out of the library so patrons can test
signal

Anna moves to adjourn, M. A. seconds all approve

Meeting adjourns @ 8:40 PM

Librarian's Report

Kristine Sweeter

May 4, 2016

❖ **Fundraising:**

Memorial Day Tag Sunday May 29th 9 am-2pm
set-up – 8 am
clean-up – 2 pm
*library book table – Lois
*Anna - library tag sale table to benefit library

Plant Swap Saturday June 4th 9am-2pm
8:30 set up
during
2:00 clean-up

❖ **On-going Programming:**

Book Group 2nd Monday 5:30 p
Story Hour on Saturdays
EES Playgroup - Wednesdays
Teen Readers Society, Wed
Weekly Craft Group for adults **2nd Thursday only May-Aug
Monthly Movies, 1st & 3rd Thursday, 2nd Saturday
May Calendar Attached

❖ **Special Programs**

- Castle Freeman Jr. Author *rescheduled for May 21st 2pm
Tai Chi - 5/4-6/22 Halifax 10-11 am

❖ **Treasurer Report**

Librarian - Money Mkt ACCT: \$27,018.63
*signature for annual appeal postage \$506.57

❖ **Staff**

Amanda: DCF (Dorothy Canfield Fisher Childrens book award) Conference Friday- May 6
Amanda: 2nd grade TVES annual Eric Carle field trip support by WFPL & Pettee
Kristine: VLA Conference and book mending workshop Wednesday May 18th

Old Home Week 8/11-8/14

-parade *float form submitted, *trailer donated for float use (Kristine)
-open house - ???
-bingo gift/donation *basket received
-other