

**Whitingham Free Public Library**  
**Minutes for Trustees Meeting: December 7<sup>th</sup>, 2011**

Present: Wanda Walkowiak, Rachell Kidder, Stephanie Powers, Kristine Sweeter, Aysha Peltz-Wahlstrom

Called to order: 6:08PM

Secretary's Report: Minutes were approved with amendments for November 2011, adding Kristine Sweeter to those present and revision that Kristine would provide letterhead for the thank you notes.

Chair's Report: Stephanie prepared all thank you cards on postcards and will leave for postage. Kristine will check with Kris Berberian if able to write thank you notes to those donating greater than \$100.00.

Adopt a magazine will be implemented with requests for suggestions, in addition to, those presently offered. There will be a master list of all magazines for those patrons who may chose to donate a subscription.

A petition will be posted for new/appointed trustees to fill the 3 vacancies- 2 Whitingham residents and 1 Halifax Representative. Tyler Colford has already completed his petition and given to Kristine.

Aysha will prepare a petition to Halifax for tax money and will submit warnings for Town Meeting.

Librarian's Report: Kristine made clarifications to the budget and this was provided to the Town for inclusion in the Town Report.

A book sale at the Maple Fest, Whitingham Elementary School location, is not an option per the committee. Kristine offered the possibility of closing the Library during the work hours to offer the book sale. Advertisement may be a means to reach the community.

FOWL is currently not earning any interest at the Merchant Bank. Kristine is advocating for other options for this group.

Meeting adjourned: 6:37PM, Executive Meeting held following-adjourned at 7:00PM

**Next Meeting: January 4th, 2011 (Wed) at 6:00PM**

Respectfully submitted,

Wanda Walkowiak  
Secretary