

Whitingham Free Public Library

Minutes for Trustees Meeting, December 9, 2010

Present: Aysha Peltz, Joy Powell, Rachel Kidder, Wanda Walkowiak, Betsy McKinley, Kristine Sweeter, Kris Berberian

The meeting was called to order at 6:10 pm.

Secretary's Report: Minutes for the November meeting were accepted.

Chair's Report: Aysha asked for a vote to go into executive session to discuss the board's evaluation of the Librarian and salary increases. The vote was unanimous.

Librarian's Report: Copy attached. Kris Berberian was present to announce her candidacy for Library trustee. Kristine explained her report on the fiberoptic project conference.

The board voted unanimously to ask the Whitingham Selectboard to include an article in the warning for Town Meeting asking voter approval of an additional trustee position to be filled by a Halifax resident to be elected at Halifax Town Meeting, as long as Halifax provides a tax appropriation for the Whitingham Free Public Library.

Unfinished Business: There was a brief discussion of fund raising options.

The proposed Library budget for 2011/2012 was finalized and received a unanimous vote. The final figure of \$59,652 includes a 3% increase for library staff, an increase in the telephone account including broadband use and the automation fee.

The next meeting will be January 13, 2011.

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Betsy McKinley

Secretary