

## **Whitingham Free Public Library**

### **Minutes for Trustees Meeting, March 10, 2010**

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

Called to order: 6:25PM

Welcome to new Board member, Kris Berberian.

Secretary's Report: Minutes for February 10<sup>th</sup> meeting were read and accepted.

Librarian's Report: Copy attached. Fowl has offered the Coffee Break at the Welcome Center to the Board permanently. Options for dates were reviewed and 1<sup>st</sup> choice was Sat, June 18<sup>th</sup>; 2<sup>nd</sup> choice, Sat, June 25<sup>th</sup>.

Chair's Report: Debrief on Town Meeting – Budget passed as submitted and the town approved the admission of a Halifax resident to be a voting member of our Board.

A "thank you" dinner to our previous Board member, Betsy McKinley, was set for April 28<sup>th</sup> at 7:00PM at the Apre Vous, Wilmington for her outstanding service to the Library.

Officers were elected with Aysha Peltz remaining as the sole Chair and Wanda Walkowiak as the Secretary.

The meeting day of the Trustees was changed to the 3<sup>rd</sup> Monday of each month, beginning on May 16<sup>th</sup> and this was to accommodate all schedules.

The direct mailing fundraiser will be again reviewed next month with anticipation of sending out envelopes thereafter. Layout for the pamphlet needs to be finalized and best pricing option is still being sought.

Meeting adjourned: 7:35PM

Next Meeting: April 14<sup>th</sup>, 2011

Respectfully submitted,

Wanda Walkowiak  
Secretary