

**Whitingham Free Public Library**

**Minutes for Trustees Meeting, June 10, 2010**

**Present:** Aysha Peltz, Joy Powell, Rachel Kidder, Wanda Walkowiak, Betsy McKinley, Lucy Thompson, Sarah Axtell, Kristine Sweeter, Lise Barus.

The meeting was called to order at 6:05 pm.

**Secretary's Report:** Minutes for the May 13, 2010 meeting were accepted with the following correction: Aysha Peltz and Rachel Kidder renewed the library's certificate of deposit and are the signatories. Minutes for the emergency trustees meeting May 27, 2010, were accepted.

**Chair's Report:** Several items were deferred to the July meeting to allow time for planning the I91 Welcome Center fundraiser.

**Librarian's Report:** Copy attached. Kristine explained each item briefly.

**Unfinished Business:** An extended discussion of the I91 Welcome Center fundraiser, scheduled for June 18, consumed the remainder of the meeting. Joy explained the preparations she has made, contacts with donors and gathering of supplies, and trustees volunteered for various times and tasks. Lucy and Sarah offered valuable suggestions and insights and volunteered to help for most of that day.

The next meeting will be July 8, 2010.

The meeting was adjourned at 7:15 pm.

Respectfully submitted,

Secretary