

**Whitingham Free Public Library**

**Minutes for Trustees Meeting, January 13, 2011**

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

The meeting was called to order at 6:08.

**Secretary's Report:** Minutes for the December 9, 2010 meeting were accepted.

**Librarian's Report:** Copy attached. Kristine circulated the Department of Libraries letter she received saying our library meets their minimum standards and is therefore eligible for certain grants.

Kristine also reported on the last staff meeting. One volunteer will be leaving so a replacement will be needed.

The board unanimously approved the proposed holiday schedule for 2011.

**Chair's Report:** Aysha circulated her letter to the Halifax Selectboard explaining that our proposed new Halifax trustee will need Whitingham Town Meeting approval, and suggesting that, in the event that does not happen, we would like to have a representative from Halifax join us in an advisory capacity.

**Unfinished Business:** Our press release about the Fiberconnect Project was discussed. Wanda will have it ready for February release, using DOL provided materials as they fit our situation.

Fund-raising ideas: Kristine suggested selling carnations for Valentine's Day and will investigate that. The main focus will be on a letter or brochure to go to all residents and property owners suggesting donations to the library. Kristine and Aysha will investigate printing options and costs. Joy will find out about postage.

The meeting was adjourned at 7:12.

Respectfully submitted,

Betsy McKinley

Secretary