

**Whitingham Free Public Library
Minutes for Trustees Meeting, April 14, 2011**

Present: Aysha Peltz, Wanda Walkowiak, Kristine Sweeter
Joy Powell, Kris Berberian Called to order: 6:17 PM

Secretary's Report: Minutes for March 10th meeting were read and accepted, amended with correct year.

Librarian's Report: Copy attached. Summer reading program runs weeks July 4th through Aug 8th. Kristine intends to have her vacation the week prior and the week after.

The pamphlet was reviewed with updates and approved for production.

Patron visits were down for Jan and Feb, though this was attributed to weather and Kristine is investigating and developing further programs to implement.

Chair's Report:

The renewal of the CD was reviewed and has been rolled over at 1% at People's United Bank, however, will investigate additional options with possible change to Merchant's Bank.

Envelopes for fundraiser mailer were approved and \$1,500 were ordered through Prospect Park Press. The total cost was \$253.20. Monies were approved to be taken from the Money Market account.

The meeting day of the Trustees has again been changed since this newly scheduled time was not conducive to all members. Next meeting will be kept at regularly scheduled day/time, Thursday, May 12th, with subsequent meeting held on the 1st Wednesday of each month, beginning on June 1st. This appears to meet the need of the attending members. Kris Berberian is undergoing back surgery and may not be in attendance next meeting due to recovery.

The Welcome Center Coffee Break has given us the date of **Thursday, June 23rd**. A list of items needed was reviewed and consensus was to purchase items needed, keeping them in a storage bin for yearly use.

Betsy McKinley was agreeable to "thank you" dinner at Apres Vous so members will meet on April 28th at 7:00PM in Wilmington.

Next meeting is an annual review of Bi-Laws and Policies. Please note changes and bring to the meeting for review.

VT. Training conference is being held in Lake Morey. This would be a hardship for Trustees due to traveling constraints.

Wanda will write thank you cards and letter to the editor for the maple raffle.

Meeting adjourned: 7:13PM

Next Meeting: May 12th (Thursday)

Respectfully submitted,

Wanda Walkowiak
Secretary

