

**Vernon Free Library Board of Trustees  
Regular Meeting Minutes  
Wednesday, April 11, 2018**

**MEMBERS PRESENT:**

Bronna Zlochiver, Chair  
Ruth Kibby, Vice Chair  
Ellen Hardy  
Janis Pereira

**OTHERS PRESENT:**

Jean Carr, Library Director

**MEMBERS ABSENT:**

Melissa Ferris, Secretary

**GUESTS:**

Joanne Leveille  
Rita Mudd

**PUBLIC PARTICIPATION:**

- ❖ Rita Mudd spoke about the Town Picnic and the possibility of the Library lending support in some fashion.

**REGULAR MEETING:**

- ❖ Bronna Zlochvier, Chair, called the regular meeting of the Vernon Free Library Board of Trustees to order at 4:48 pm.

**CHAIR'S REMARKS:**

- ❖ Chair Zlochiver expressed appreciation for the hard work done by the Director of the Library and the Trustees in the success of the budget increase.
- ❖ Care and concern for Trustee Melissa Ferris was expressed.
- ❖ All the Trustees are willing to help with the Summer Program, should Director Carr need it.

**AGENDA ADDITIONS/CORRECTIONS:**

- ❖ **A motion was made by Bronna Zlochiver to add discussion of establishing a Friends of the Library and add discussion of holding a Trustees Retreat under New Business. Seconded by Ellen Hardy. Carried 4/0.**
- ❖ **A motion was made by Bronna Zlochiver to postpone discussion of the Spring Fling Raffle until our May 9, 2018, regular meeting. Seconded by Janis Pereira. Carried 4/0.**

**APPROVAL\_OF\_MINUTES:**

- ❖ **A motion was made by Bronna Zlochiver to accept the minutes of the March 12, 2018, regular meeting of the VFL. Seconded by Ellen Hardy. Carried 4/0.**

**LIBRARY\_DIRECTOR'S\_REPORT:**

- ❖ The budget expenditure is on track with the actual budget.
- ❖ VFL FUND is at a current balance of \$16,918.61
- ❖ VLA (Vermont Library Association) Conference scheduled for Friday May 18, 2018 at Lake Morey Resort in Fairlee, Vt. will be attended by Director Carr.
- ❖ Town Picnic/Penny Carnival is looking for volunteers help with the work to set up and run the Carnival. The library may consider having a booth when the date is set.
- ❖ Raffle possibilities for a book folding art piece was discussed. The artist is willing to donate one of her artistic pieces to the library as a fund raiser. Review of the item and a decision regarding the raffle will be made by Director Carr.

**OLD BUSINESS:**

- ❖ Vernon Library Cookbook has been completed and is in printing.
- ❖ Spring Fling is being postponed. See above motion.
- ❖ Welcome Center application has been submitted and we are waiting to hear the dates we will have for our fund raiser.
- ❖ Plant, Bake and Book sale is scheduled for June 2<sup>nd</sup>, Saturday from 9-1. Janis and Ruth will be coordinating this effort.
- ❖ Town Muster does not have a clear date yet. The library is considering a booth at the event.

**NEW BUSINESS:**

- ❖ **A motion was made by Ellen Hardy to table discussion of the Review of General Operating Procedures, Bylaws, Mission and Vision until May 9, 2018. Seconded by Janis Pereira. Carried 4/0.**
- ❖ Friends of the Library will be an ongoing discussion at the Trustee's Retreat. This will be a Public Meeting for a half day for Trustees and the public. The Retreat will be looking at the future of the Library and how we will keep up with the challenges of the technological world.
- ❖ **A motion was made by Bronna Zlochiver to go into Executive Session to discuss a Personnel Matter Pursuant to V.S.A. §313(a) (10). Director Carr was invited to attend. Seconded by Ruth Kibby. Carried 4/0.**

**EXECUTIVE\_SESSION:**

Executive session was called at 6:31 pm. No decisions were made in Executive session with the session ending at 6:37 pm.

Meeting adjourned at 6:40 pm. The next regular meeting of the VFL will be May 9, 2018 at 4:45 pm.

Respectfully submitted,  
Ruth Kibby  
Recording Secretary