

**Vernon Free Library Board of Trustees  
Regular Meeting Minutes  
December 9, 2020**

**MEMBERS PRESENT:**

Bronna Zlochiver, Chair  
Joanne Leveille, Vice Chair/Clerk  
Kristen Dietrich, Recording Secretary  
Elaine Dietrich  
Ian Hefele arrived 5:07 PM

**STAFF:** Jean Carr, Library Director

**REGULAR MEETING:**

The meeting was held electronically via Zoom.com. Bronna Zlochiver called the meeting to order at 5:00 p.m.

**PUBLIC PARTICIPATION:**

None

**CHAIR'S REMARKS:**

None

**ADDITIONS TO THE AGENDA**

- **A motion was made by Kristen Dietrich to add trustee resignations under new business.** Seconded by Joanne Leveille. Carried 4-0.

**APPROVAL OF THE MINUTES:**

- **A motion was made by Kristen Dietrich to accept the minutes of the November 11, 2020, regular meeting as written.** Seconded by Joanne Leveille. Carried 4-0.

**LIBRARY DIRECTOR'S REPORT:**

**FINANCIAL**

- Expenditures are at 46.75% of budget. The Library is at 44% of fiscal year.
- "New Equipment" & "Technology" line items have been overspent due to new computers and upgrades.

**CURBSIDE SERVICE**

- Continues to be busy.

**2020 ANNUAL APPEAL**

- \$2515 in donations to date.

**GIVING TREE**

- All "Angel" tags have been taken. Still collecting Single Snacks and Non-Slip socks for our elderly neighbors.

**NEW BUSINESS**

- Kristen Dietrich announced her intention to resign from the board effective Town Meeting 2021.
- The Trustees discussed ways of advertising to recruit new trustees for the board.
- **A motion was made by Kristen Dietrich to pay Jean Carr, Library Director for any unused vacation time.** Seconded by Ian Hefele. Carried 5-0.

**OLD BUSINESS**

- The Trustees reviewed the Trustee Report for 2020 Town Meeting.
- The Trustees reviewed donations received from the Annual Appeal Letter
- A Library Zoom account has been established and will be used going forward.
- The Trustees discussed the Selectboard Library budget review schedule.

**ANNOUNCEMENTS/INFORMATION**

- Trustees' next regular meeting will be Wednesday, January 13, 2020, at 5 p.m. The meeting will be held electronically via Zoom.com.

**MEETING ADJOURNED AT 5:35 p.m.**

**Respectfully Submitted by**

**Kristen Dietrich, Recording Secretary**