

**Vernon Free Library Board of Trustees
Regular Meeting Minutes
July 17, 2019**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Joanne Leveille, Vice Chair
Janis Pereira, Recording Secretary
Kristen Dietrich
Amy Emery

OTHERS PRESENT:

Jean Carr, Library Director

GUESTS:

None

REGULAR MEETING:

Bronna called the meeting to order at 5:00 pm.

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

Bronna welcomed everyone to the meeting.

ADDITIONS/CORRECTIONS TO THE AGENDA:

None

APPROVAL OF THE MINUTES:

A motion was made by Bronna to accept the minutes of the June 12, 2019, regular meeting of the Vernon Free Library Board of Trustees as written. Seconded by Kristen. Carried 5-0.

LIBRARY DIRECTOR'S REPORT:

- ❖ New fiscal year began July 1, 2019. Jean did not yet have the final budget summary for FY 2018-2019.
- ❖ 2019 Summer Reading Program is in full swing, in the fourth week, with 43 juvenile readers and 10 young adult readers signed up. The Summer Reading Program party will be Wednesday, August 14 at 5:30 pm.
- ❖ Jean reported that the new computer has been installed in the office.

OLD BUSINESS:

- ❖ 2019 Town Picnic: We had lots of participants in the bike decorating and ride to Huckle Hill Retirement Community and lots of kids came by the table afterwards to try the bean bag toss and get tattoos, bubbles, and books.

Adopted as corrected on
August 21, 2019

NEW BUSINESS:

- ❖ Bronna passed out a first draft of the 2019 Annual Appeal letter and asked Trustees to review it and suggest changes.
- ❖ Trustees decided to meet on August 21, 2019, at 5:00 pm.

EXECUTIVE SESSION:

A motion was made by Bronna to go into Executive Session pursuant to Title 1 Section 313(a)(6) to discuss a personnel matter. Seconded by Joanne.
Carried 5-0.

Trustees went into Executive Session at 5:23 pm and returned at 5:37 pm. No decision was made in Executive Session.

ANNOUNCEMENTS/INFORMATION:

Next Meeting: August 21, 2019, at 5:00 pm

MEETING ADJOURNED AT 5:39 PM.

Respectfully Submitted by

Janis Pereira, Recording Secretary