

Approved as written by
the Vernon Free Library Board of Trustees at
its April 26, 2017, regular meeting

**Vernon Free Library Board of Trustees
Thursday, March 30, 2017
Special Meeting Minutes**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Janis Pereira
Melissa Ferris

OTHERS PRESENT:

Jean Carr, Children's Librarian

ABSENT:

Ruth Kibby

GUESTS:

Ellen Hardy

SPECIAL MEETING

Bronna Zlochiver, Chair, called the March 30, 2017, special meeting of the Vernon Free Library Board of Trustees to order at 5:32 pm.

PUBLIC PARTICIPATION

None

AGENDA ADDITIONS/CORRECTIONS

Janis asked that we vote on having Ruth Kibby return to being a Trustee under New Business.

OLD BUSINESS

Discussion of a personnel matter

NEW BUSINESS

A MOTION WAS MADE BY JANIS PEREIRA TO NOMINATE RUTH KIBBY TO BE A VERNON FREE LIBRARY TRUSTEE TO TAKE THE PLACE OF JULIE BALL, WHO HAS RESIGNED. MOTION SECONDED BY MELISSA FERRIS. MOTION CARRIED 3-0.

A MOTION WAS MADE BY MELISSA FERRIS TO NOMINATE ELLEN HARDY TO BE A VERNON FREE LIBRARY TRUSTEE TO TAKE THE PLACE OF KATHY KORB, WHO HAS RESIGNED. MOTION SECONDED BY BRONNA ZLOCHIVER. MOTION CARRIED 3-0.

EXECUTIVE SESSION

A MOTION WAS MADE BY BRONNA ZLOCHIVER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER. MOTION SECONDED BY JANIS PEREIRA. MOTION CARRIED 4-0.

Trustees went into Executive Session at 5:54 pm.

Approved as written by
the Vernon Free Library Board of Trustees at
its April 26, 2017, regular meeting

Trustees returned from Executive Session at 7:23 pm. No decision was made in Executive Session.

ANNOUNCEMENTS/INFORMATION

None

A MOTION WAS MADE BY JANIS PEREIRA TO ADJOURN THE MEETING. MOTION SECONDED BY MELISSA FERRIS. MOTION CARRIED 4-0.

MEETING ADJOURNED AT 7:23 PM.

**Respectfully submitted,
Bronna Zlochiver
Chair**