

**Vernon Free Library Board of Trustees  
Regular Meeting  
May 9, 2018**

**MEMBERS PRESENT:**

Bronna Zlochiver, Chair  
Ruth Kibby, Vice Chair and (Acting Secretary)  
Ellen Hardy  
Janis Pereira

**OTHERS PRESENT:**

Jean Carr, Library Director

**GUESTS:**

Joanne Leveille

**PUBLIC PARTICIPATION:**

None

**MEMBERS ABSENT:**

Melissa Ferris

**REGULAR MEETING:**

Chair Zlochiver called the regular meeting to order at 4:49 pm.

**CHAIR'S REMARKS:**

- ❖ Kudos go to the Vernon Cookbook Project

**ADDITIONS/CORRECTIONS TO THE AGENDA:**

None

**APPROVAL OF THE MINUTES:**

- ❖ **A motion was made to accept the minutes of April 11, 2018, regular meeting of the Vernon Free Library Board as corrected, by Bronna Zlochiver. Seconded by Janis Pereira. Carried 4/0.**

**LIBRARY DIRECTOR'S REPORT:**

- ❖ Budget expenditure is at 84.19%. We are at 86.5% of this fiscal year
- ❖ Town Picnic will be Saturday June 30, 2018. There will be a variety of events occurring if all goes as planned. Events will be occurring at the Town Offices from 9-12 and then move on to the Recreation Area for 2-4 events and fire works.  
The Library will have a raffle and other activities in the AM and a booth in the PM Recreation area.

**OLD BUSINESS:**

- ❖ Vernon Cookbook is making great progress towards completion.
- ❖ The Welcome Center day for the library fund raiser is August 16, 2018 from 9am to 6pm.

- ❖ Book, Plant and Bake sale for June 2, 2018 was updated.
- ❖ Operating Procedures to review By laws and policies was started. The By laws were the first to be reviewed and refreshed. The policies will be next to be reviewed.
- ❖ Planning Calendar was updated
- ❖ Fund Raising Calendar was updated

**NEW BUSINESS:**

- ❖ The State sponsored Trustee Training was found, by the trustees, to be very positive and inspiring conference.

**EXECUTIVE SESSION:**

- ❖ **A motion was made to table discussion of a personal matter pursuant to 1 V.S.A. §313(A) (10) in Executive session by Bronna Zlochiver. Seconded by Ruth Kibby. Carried 4/0**

**MEETING ADJOURNED AT:**

Meeting was adjourned at 6:35 pm. The next meeting of the Vernon Free Library Board of Trustees for Regular Meeting will be June 13,2018, Wednesday, at 4:45 pm.

**Respectfully submitted by:**

Ruth Kibby, Acting Secretary