

**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 is still in progress and has not gone to print.
- ❖ 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 2nd, 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.
- ❖ A Trustee's Retreat is being discussed.
- ❖ **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