

**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 Hefelee. 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