

**Vernon Free Library Board of Trustees
Regular Meeting Minutes
February 10, 2021**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Joanne Leveille, Vice Chair/Clerk
Kristen Dietrich, Recording Secretary
Elaine Dietrich
Ian Hefele

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

None

APPROVAL OF THE MINUTES:

- A motion was made by Kristen Dietrich to accept the minutes of the January 13, 2021, regular meeting as written. Seconded by Ian Hefele. Carried 5-0.

LIBRARY DIRECTOR'S REPORT:

FINANCIAL:

- The Library budget is at 61.9% of the fiscal year. Expenditures are at 61.59%. This includes expenditures from grants and the VFL Gift Fund.

PUBLIC LIBRARY REPORT for VTLIB:

- Jean Carr's work on the annual report is progressing. She currently is on page 18 of 36 pages.

SUMMER READING PROGRAM:

- Jean Carr will begin working on the 2021 SUMMER READING PROGRAMMING GRANT application, which opens next week.
- Jean Carr attended a webinar this morning through VTLIB – PLANNING FOR TOWN MEETING: MEET UP DISCUSSION FOR LIBRARY DIRECTORS & TRUSTEES. It gave her some

ideas to think about to make the library visible in the community especially before town meeting.

- Curbside service along with Readers' Advisory continues to keep the Library busy!

NEW BUSINESS

OLD BUSINESS

- The 2021 Town Meeting date is still unsure; it possibly will be sometime in May.
- Trustees discussed the Library script for 2021 Town Meeting.
- Recruitment for two Trustee positions: Ellen Hardy has expressed interest and one other person has contacted Jean Carr.

ANNOUNCEMENTS/INFORMATION

- Trustees' next regular meeting will be Wednesday, March 10, 2021, at 5 p.m. The meeting will be held electronically via Zoom.com.

MEETING ADJOURNED AT 5:26 p.m.

Respectfully Submitted by

Kristen Dietrich, Recording Secretary